

L05000106485

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L05-106485 amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plaza 406, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel M. Garcia-Oliver

(Name of Person)

Garcia-Oliver & Mainieri

(Firm/Company)

782 NW Le Jeune Rd. Suite 447

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel M. Garcia-Oliver

(Name of Person)

at (305) 446-8431

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Plaza 406, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-01-05 and assigned
document number L05000106485

SECOND: This amendment is submitted to amend the following:

1. Both the street address of the principal office of the Limited Liability Company and the
mailing address of the Limited Liability Company shall be changed to:
785 Crandon Blvd. # 1402, Key Biscayne, Florida 33149


2. The name and address of the managing members/managers shall be changed to:

Title: MGRM

Martha Varela

785 Crandon Blvd. # 1402, Key Biscayne, Florida 33149

Dated December 1, 2005



Signature of a member or authorized representative of a member

Angel M. Garcia-Oliver

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED