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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 503 E. Dilido Drive 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:

Rosa Rivaflecha

Name of Person

EFG Capital Advisors

Firm/Company

701 Brickell Avenue, Suite 1350

Address

Miami, FL 33131

City/State and Zip Code

rosa.rivaflecha@efgcapitaladvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Rivaflecha

Name of Person

at ( 305 )

Area Code

381-8340

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ian Cookson	32 CHEMIN DE MACHERETTES	<input type="checkbox"/> Add
		BOUGY-VILLARS, SWITZERLAND, GE 1172 SW	<input checked="" type="checkbox"/> Remove
MGR	Claudio Cuoghi	503 East Dildo Drive	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33139	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 11, 2014.



Signature of a member or authorized representative of a member

Claudio Cuoghi

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA



EFG Capital Advisors, Inc.  
701 Brickell Avenue, Suite 1350  
Miami, Florida 33131 USA

Telephone: 305.381.8340  
Facsimile: 305.381.8334  
[www.efgcapitaladvisors.com](http://www.efgcapitaladvisors.com)

September 11, 2014

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
Clifron Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for 503 E. Dilido Drive LLC:

**Removing Manager: Ian Cookson**

**Adding Manager: Claudio Cuoghi**

We are including a check in the amount of \$30.00 pay for the filing fee.

Please send us the Certificate of Status of the Amended Articles in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosa Rivaflecha".

Rosa Rivaflecha  
Corporate and Clients Department Assistant