

106000011063

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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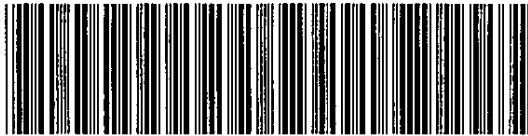
(Business Entity Name)

(Document Number)

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J. BRYAN DEC - 6 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LOS FELIZ, 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:

CHRISTOPHER C. CATHCART, ESQ.

(Name of Person)

2699 LEE ROAD - SUITE 101

(Firm/Company)

WINTER PARK, FLORIDA 32789

(Address)

(407) 629-2484

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER C. CATHCART, ESQ. at (**407**) **629-2484**

(Name of Person)

(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

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

LOS FELIZ, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on January 31, 2006 and assigned document number L06000011063.

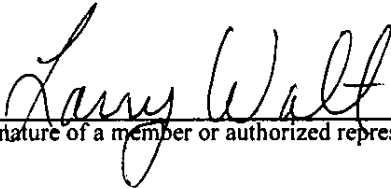
SECOND: This amendment is submitted to amend the following:

Article II: Street address and mailing address shall be changed to:
685 Washington Avenue, Miami Beach, FL, 33139;

Article IV: Registered Agent shall be removed and Larry Walt, 1555 North Treasure Dr.,
#503, North Bay Village, Florida, 33141 shall be added as new Registered Agent;

Article V: Larry Walt, 1555 North Treasure Dr., #503, North Bay Village,
Florida, 33141, shall be added as Managing Member; Francisco Cabrera, 540 Brikell Key Drive, #1007,
Miami, FL, 33131 shall be added as a Member; Douglas Garcia, 18604 N.E. 18th Ave., #251,
Miami, FL, 33179 shall be added as a Member; Tim Wardenski, 1004 S.W. 24th Ave., Ft.
Lauderdale, FL, 33312, shall be added as a Member; I, LARRY WALT, HEREBY AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF LOS FELIZ, LLC

Dated November 20, 2007.



Signature of a member or authorized representative of a member

LARRY WALT

Typed or printed name of signee