

L060000018029

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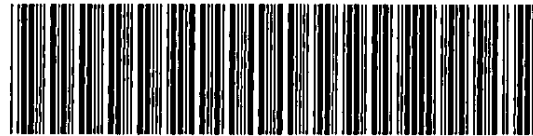
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APPROVED
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06 JUN 26 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENRY HOTEL OF MIAMI, 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:

Luciano M. Pieri

(Name of Person)

Patagonia Trust, Co

(Firm/Company)

2121 Ponce de Leon Blvd. Suite 740

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Luciano M. Pieri

(Name of Person)

at (305) 443-2336

(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

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

HENRY HOTEL OF MIAMI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/20/2006 and assigned document number L06000018029.

SECOND: This amendment is submitted to amend the following:

Article I. The name of the LLC is: One Miami 2819, LLC.

Article V. The name and address of the managers/members are:

Title: Mgrm

Marcelo Cabrier

2121 Ponce de Leon Blvd. Suite 740. Miami, Florida 33134

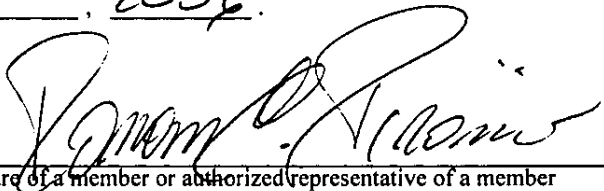
Title: Mgrm

Ronan E. Pironio

2121 Ponce de Leon Blvd. Suite 740. Miami, Florida 33134

Dated

JUNE 1st, 2006.


Signature of a member or authorized representative of a member

RONAN E. PIRONIO
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 26 PM 4: 08

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AND
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