

L06000021503

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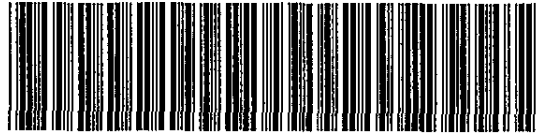
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Square 53, 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:

Alvaro Castillo
(Name of Person)
Castillo & Associates
(Firm/Company)
1390 Brickell Avenue Suite 200
(Address)
Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Alvaro Castillo at (305) 371-5540
(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**

Square 53, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 27, 2006 and assigned document number L06000021503.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

NAME'S CORRECTION:

REMOVE: TASIO LORENTE

ADD: ANASTASIO LORENTE

Dated March 14, 2006

Signature of a member or authorized representative of a member

Daniel Gaviria

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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