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SECRETARY OF STATE
AND A MASSFE, FLORIDA

T. CLINE
MAR 1 6 2009
EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp					
suвјест: Bella Vi	sta At Miami, LLC	ed Liability Company)			
	V				
The enclosed Articles of	Amendment and fee(s) are subm	nitted for filing.			
Please return all correspon	ndence concerning this matter to	the following:			
	Ross Hartog, Esq.	(Name of Person)			
	Markowitz, Davis, Ringel &	Trusty, P.A. (Firm/Company)			
. •	9130 S. Dadeland Blvd., Two	Datran, Suite 1225 (Address)	. 11.00		
	Miami, FL 33156	(City/State and Zip Code)			
For further information co	oncerning this matter, please cal		-	2009 MAR 13 SECRETAR'STALLAHASS	C.J. and Comments
Ross Hartog, Esq.	f Person)	at 305-670-5000 (Area Code & Daytime T	elephone Number)	TARY O	ii gaaraa
Enclosed is a check for th		•		AM 10: 41	general section of the section of th
\$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fe Certificate of S Certified Copy (additional copy	Status &	

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

Bella Vista At Miami, LLC (Name of the Limited) (A	Liability Compar Florida Limited L	ny as it now appears on our record iability Company)	<u>ds.</u>)
The Articles of Organization for this Limited Lia	bility Company	were filed on <u>02/28/2006</u>	and assigned
Florida document number <u>L06000021980</u>		•	
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of .	the limited liab	ility company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the designa	ation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	(ADDRESS)	933 NW 4th St.	7019 TAL 2019
		Miami, FL 33128	
Enter new mailing address, if applicable:			IN 13
(Mailing address MAY BE A POST OFFICE L	BOX)	16561 NW 82nd Place	
		Miami Lakes, FL 33016	FC 5.
B. If amending the registered agent and/or registered agent and/or the new registered of			enter the name of the ne
Name of New Registered Agent:	Ross Hartog, E	Esq., MDRT	
New Registered Office Address:	9130 S. Dadeland Blvd., Two Datran Center, Suite 1225 (Enter Florida street address)		
	Miami , Florid	a	33156
		(City)	(Zip Code)
New Registered Agent's Signature, if changing R	egistered Agent:		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

(Il Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2/

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Recaredo Gutierrez	2840 SW 129 Avenue Miami, FL 33175	☐ Add 図 Remove
<u>MGRM</u>	<u>Bella Vista Holdings, LL</u>	C 16561 NW 82nd Place, Miami Lakes,	FL 33016 ⊠ Add ☐ Remove
	.		
• •			
			Remove 2009
D. If an	nending any other information	, enter change(s) here: (Attach additional sheets, if r	AFT Add Remove 3 AM IO: 4 I
Dated _	March 10		
	Signatu	re of a metabor or authorized representative of a member	·
		Typed of printed name of signee	

Page 2 of 2

Filing Fee: \$25.00