

LO6000031092

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

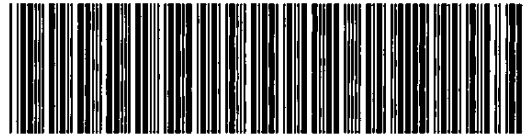
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Special Instructions to Filing Officer:

Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2006

ANDRES PROANO  
2620 SW 27TH AVE  
MIAMI, FL 33133

SUBJECT: SUITE 3-B1 HOLDING COMPANY, LLC  
Ref. Number: L06000031092

We have received your document for SUITE 3-B1 HOLDING COMPANY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 306A00056091

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Suite 3-B1 Holding Company, 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:

Andres Proano  
(Name of Person)

Suite 3-B1 Holding Company, LLC  
(Firm/Company)

2620 SW 27th Avenue  
(Address)

Miami, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andres Proano at 305 358 5850  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Suite 3-B1 Holding Company, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 3/23/2006 and assigned  
document number LD6000031092.

**SECOND:** This amendment is submitted to amend the following:

Manager: Patrice Baker

Managing Member: Laurent Lamothe

Registered Agent: Andres Proano

Dated September 8, 2006.

[Signature]  
Signature of a member or authorized representative of a member

Andres Proano  
Typed or printed name of signee

06 SEP 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Miami FL., September 25, 2006.

**Subject: SUITE 3-BI HOLDING COMPANY,LLC.**  
**Ref: Number: L06000031092**

To Whom It May Concern:

I hereby confirm that I am familiar with and accept the duties and responsibilities  
as **Registered Agent** for **SUITE 3-BI HOLDING COMPANY,LLC.**

Sincerely,



Andres Prøano