

LU6000034202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

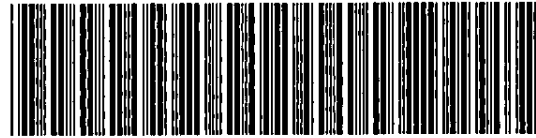
(Document Number)

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OCT 17 2011
EXAMINER



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 747 PONCE DE LEON, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

747 PONCE DE LEON, LLC

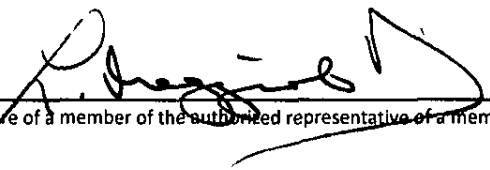
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 17, 2006 and assigned document
Number LO6000034202.

SECOND: This amendment is submitted to amend the following:
Change of Registered Agent.

- DELETE JOSE M. WASMER
- DELETE NOEMI WASMER

Dated June 14, 2011.



Signature of a member of the authorized representative of a member

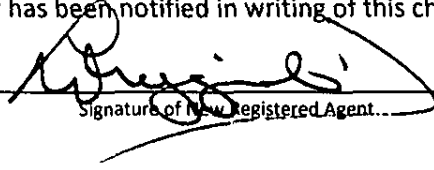
LUIS F. MAGGIOLO

Typed or printed name of signee

Name of New Registered Agent: LUIS F. MAGGIOLO

New Registered Office Address: 747 Ponce De Leon, Suite 502
Miami, FL 33134

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 a 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.



Signature of New Registered Agent...