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DIVISION OF CORPORATIONS
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MAY 09 2018

**BECK &
HAGGERTY**
ATTORNEYS AT LAW

707 Southeast 3rd Avenue, Sixth Floor
Fort Lauderdale, Florida 33316
Telephone: (954) 525-8155
Facsimile: (954) 525-8205
www.beckhaggerty.com

May 3, 2018

VIA FIRST CLASS MAIL

Registration Section - Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Removal of Certain Managers
ONELATITUDE, LLC
Document No.: L06000045138**

Dear Sir or Madam:

In regard to the above-referenced Limited Liability Companies, enclosed please find a Cover Letter, Articles of Amendment to Articles of Organization of Onelatitude, LLC and a \$25.00 check.

Please be aware that the attached Statement of Change(s) effectuates a change of registered agent and registered agent address for each of the above-referenced limited liability companies. Thank you for your attention to this matter.

Sincerely,


GREGORY R. BECK,
For the Firm

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ONELATITUDE, 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:

GREGORY R. BECK

Name of Person

BECK & HAGGERTY, PLLC

Firm/Company

707 SE 8TH AVENUE, SIXTH FLOOR

Address

FORT LAUDERDALE, FLORIDA 33316

City/State and Zip Code

gbeck@beckhaggerty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory Beck

954 525-8155

at ()

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**

ONELATITUDE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/02/2006 and assigned Florida document number L06000045138.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
10 MAY -7 PM 12:00

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered 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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GIMENEZ, DOUGLAS	3714 Pine Lake Drive	<input type="checkbox"/> Add
		Weston, FL 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RODRIGUEZ, ROBERTO	3714 Pine Lake Drive	<input type="checkbox"/> Add
		Weston, FL 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PLATA, JAIME	3714 Pine Lake Drive	<input type="checkbox"/> Add
		Weston, FL 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

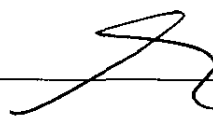
Multiple horizontal lines for amending information.

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DIVISION OF CORPORATIONS
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E. Effective date, if other than the date of filing: March 23, 2018 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____, _____.

 _____
Signature of a member or authorized representative of a member

Gregory R. Beck, ESS _____
Typed or printed name of signee