

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
6420 LOFTS, LLC

Certificate of Status	1
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

64530

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Corporate Filing Menu

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AUG - 2 2013

J. BRYAN

H13000171671

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **6420 Lofts, 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:

Lee C. Schmachtenberg

Name of Person

Schmachtenberg & Associates

Firm/Company

1533 Sunset Dr., Ste. 201

Address

Coral Gables, FL 33143

City/State and Zip Code

fgav4615@aol.com

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

For further information concerning this matter, please call:

Lee C. Schmachtenberg

Name of Person

at **305 666-4676**

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

FILED
2013 AUG - 1 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H13000171671

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

6420 Lofts, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 05/11/2006 and assigned
Florida document number L06000048821

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 end with 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)

811 Ponce De Leon, Ste. 100
Coral Gables, 33134

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

811 Ponce De Leon, Ste. 100
Coral Gables, 33134

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:

Fernando Gavarrete

New Registered Office Address:

811 Ponce De Leon, Ste. 100
Enter Florida street address

Coral Gables, Florida 33134
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 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.

Fernando Gavarrete
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

64120 VIBS, LLP

By: 6420 LOFTS, LLC

Dated JULY 31, 2013.

Signature of a member or authorized representative of a member

Fernando Gararrete, Managing Member.

Typed or printed name of signer

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Filing Fee: \$25.00

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