Division of Corporations Electronic Filing Cover Sheet

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(((H13000200985 3)))



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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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EMPIRE CORP

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9/10/2013 02:00 £102/01/60 COVER LETTER

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(v) TO:

Registration Section
Division of Corporations

SUBJECT:

6420 Lofts, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and (ee(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

Addres

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

,305,666-4676

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

Centificate of Status

C1\$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 Tullahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H12000200985

96968899908 02:00 8102/01/60

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

6420 Lofts, LLC		
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our records.)	
The Articles of Organization for this Limited Liability Corr Florida document number L06000048821	npany were filed on 05/11/2006	and assigned
This amendment is submitted to amend the following:	American and and	
A. If amending name, enter the new name of the limited	d liability company here:	OVER EL
The new name must be distinguishable and end has the words "L.L.C."	"Limited Liability Company," the designation "LLC"	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	55)	99 25 25 25 25 25 25 25 25 25 25 25 25 25
		7
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	,	
		·
B. If amending the registered agent aud/or registered registered agent and/or the new registered office address	ed office address on our records, <u>enter the resolutions in the resolution of the re</u>	ame of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address , Florida	

·	City	ip Code
New Registered Agont's Signature, if changing Registered A	gent:	
I hereby accept the appointment as registered agent and the provisions of all statutes relative to the proper and a accept the obligations of my position as registered agen being filed to merely reflect a change in the registered of company has been notified in writing of this change.	complete performance of my duties, and I am fa it as provided for in Chapter 608, F.S. Or, if th	miliar with and is document is
, Ā	Changing Registered Agent, Signature of New Register	ed Agent

9696669906 02:00 6102/01/50

EMPIRE CORP

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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 Title **Name** Address Type of Action Eugenio Martinez MGRM 3006 Aviation Avenue, Ste. 2A Coconut Grove, FL 33133 3006 Aviation Avenue, Ste. 2A MGRM Orosman Rodriguez Coconut Grove, FL 33133 Remove Luis Gavarrete 3006 Aviation Avenue, Ste. 2A MGR Coconut Grove, FL 33133 Remove Roberto Sequeira 3006 Aviation Avenue, Ste. 2A MGR Coconut Grove, FL 33133

Page 2 of 3

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

Article III of these Articles shall be amended to provide that "Notwithstanding anything to the contrary cumbined in these Articles, the purpose for which

this Limited Liability Company is organized is solely to set as the general periner of 64/20 Villas, LLLP a Florida limited (ability limited perinership

("the Partnership"), which owns the real estate project known as The Grove Apertments tocated in 6400 SW 20th Avenue, Alachua County, Plorida,

pursuant to and in accordance with the Operating Agreement of 6420 Lofts, LLC dated May 26, 2008, as amended, and the Partnership's

Partnership Agreement dated May 8, 2009, as amended, and such eatlyttles as are necessary, incidental or appropriate in connection therepyth,"

Dated September

2013

Thread faccuti

Signature of a member or guthorized representative of a member

Fernando Gavarrete

Typed or printed name of signee

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Filing Fee: \$25.00

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