

L06000056300

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELJ MANAGEMENT, LLC**

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S. HAWKES

AUG 25 2010

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELJ MANAGEMENT, 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:

Carlos J. Villanueva, Esq.

Name of Person

Villanueva Bajandas & Fitzgerald LLP

Firm/Company

1000 Brickell Ave. #200

Address

Miami, Florida 33131

City/State and Zip Code

cvillanueva@unaley.com

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

For further information concerning this matter, please call:

Carlos J. Villanueva, Esq.

Name of Person

at (305)

377-0809

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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELJ MANAGEMENT, 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 June 1, 2006Florida document number LO6000056300

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:

20201 East Country Club Dr. Unit 2506(Principal office address MUST BE A STREET ADDRESS)Aventura, FL 33180

Enter new mailing address, if applicable:

20201 East Country Club Dr. Unit 2506(Mailing address MAY BE A POST OFFICE BOX)Aventura, FL 33180**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:Villanueva Bajandas & Fitzgerald LLPNew Registered Office Address:1000 Brickell Ave. #200Enter Florida street addressMiami, Florida 33131CityFloridaZip 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.


If Changing Registered Agent, Signature of New Registered Agent

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Arturo Marrero	11921 W. Ridgeview Dr.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEM	Arturo Marrero	11921 W. Ridgeview Dr.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Luis Ruiz	20201 East Country Club Dr. Unit 2506 Aventura, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEM	Majestic Cove, C.A.	c/o 1000 Brickell Avenue Suite 200 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF DISTRICT COURT
MID-FLORIDA

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

Dated _____


Signature of a member or authorized representative of a member

Arturo Marrero

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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