

L06000107639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

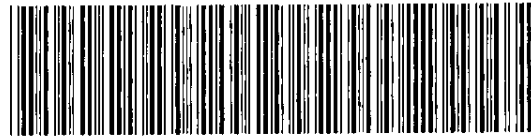
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -9 PM 1:20

FILED

C. LEWIS

DEC 10 2010

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2010 DEC -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 WEST 9TH STREET, 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 11/6/2006 and assigned
Florida document number L06000107639

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: 2710 SW 22 AVENUE
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33133

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

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: AMPARO TERRERO

New Registered Office Address: 2710 SW 22 AVENUE
Enter Florida street address
MIAMI, Florida 33133
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.

x Amparo Terrero
If Changing Registered Agent, Signature of New Registered Agent

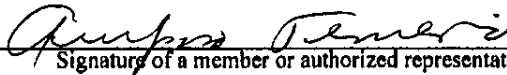
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DARLYN T. BLAISE	1540 DEWEY STREET HOLLYWOOD, FL 33020	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	AMPARO TERRERO	2710 SW 22 AVENUE MIAMI, FLORIDA 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	AMADO TERRERO	2710 SW 22 AVENUE MIAMI, FLORIDA 33133	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

x 
Signature of a member or authorized representative of a member

AMPARO TERRERO
Typed or printed name of signee

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

2010 DEC -9 PM 4:20

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