

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

L070000186823

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000018682 3)))



H070000186823ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0383

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 24 PM 3:28

RECEIVED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**HORIZON GROUP INTERNATIONAL, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 24 AM 9:31

F11.FED

Electronic Filing Menu

Corporate Filing Menu

Help



January 24, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HORIZON GROUP INTERNATIONAL, L.L.C.

9 WEST FLAGER STREET

N/A

MIAMI, FL 33130

SUBJECT: HORIZON GROUP INTERNATIONAL, L.L.C.

REF: L07000007393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

FAX Aud. #: H07000018682  
Letter Number: 007A00005539

07 JAN 24 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

P.O BOX 6327 - Tallahassee, Florida 32314

H07000018682

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION FOR  
HORIZON GROUP INTERNATIONAL, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 22, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the NEW principal address and mailing address of the Limited Liability Company:

18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

THIRD: The following shall be REMOVED as Register Agent of the aforementioned Limited Liability Company:

Gilia E Rincon Cespades  
9 West Flagler Street  
Miami, FL 33130

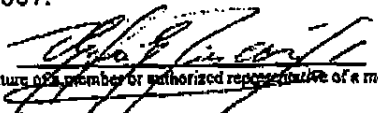
FOURTH: The following shall be the NEW Register Agent of the aforementioned Limited Liability Company:

Leonardo A. Roth, Esq.  
Roth, Rouso & Katsman, LLP  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

FIFTH: The following shall be REMOVED as Manager of the aforementioned Limited Liability Company:

Maria V Constantinou  
2515 Gary Circle  
Dunedin, FL 34698

Signed this January 22, 2007.

  
Signature of a member or authorized representative of a member

Gilia E. Rincon Cespades  
Typed or printed name of person signing

Prepared By:  
Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., Ph2  
Miami, FL 33156  
Tel: (305) 670-9994  
Fl. Bar No.: 747793

H07000018682

FILED  
07 JAN 24 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.04

H070000018682

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

By:   
LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., Ph2  
Miami, FL 33156  
Tel: (305) 670-9994  
FL Bar No.: 747793

FILED  
07 JAN 24 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H070000018682