

# L070000013313

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan NOV 19 2013

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Green Village 1142, 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:

Aldo H. Mariotti

Name of Person

Puerto Sereno Investment, LLC

Firm/Company

6000 Island Blvd-Suite 1108

Address

Aventura-Florida 33160

City/State and Zip Code

ahm@inproconsultinggroup.com

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

For further information concerning this matter, please call:

Aldo H. Mariotti

Name of Person

at ( 786 ) 419-1992

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Green Village 1142, 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 02/06/07 and assigned  
Florida document number L07000013313.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Puerto Sereno Investment, LLC

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)

6000 Island Boulevard

Suite 1108

Aventura-Florida 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6000 Island Boulevard

Suite 1108

Aventura-Florida 33160

**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:

New Registered Office Address:

6000 ISLAND BLVD - Suite 1108 - Aventura

Enter Florida street address

AVENTURA

City

Florida

FL 33160

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.*

**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>
MGR	Aldo H. Mariotti	6000 Island Blvd	<input type="checkbox"/> Add
		Suite 1406	<input checked="" type="checkbox"/> Remove
		Aventura-Florida 33160	
MGRM	Aldo H. Mariotti	6000 Island Blvd	<input checked="" type="checkbox"/> Add
		Suite 1108	<input type="checkbox"/> Remove
		Aventura-Florida 33160	
MGRM	Eduardo Garcia Calleja	6000 Island Blvd	<input checked="" type="checkbox"/> Add
		Suite 1108	<input type="checkbox"/> Remove
		Aventura-Florida 33160	
MGRM	Francesco Bove	6000 Island Blvd	<input checked="" type="checkbox"/> Add
		Suite 1108	<input type="checkbox"/> Remove
		Aventura-Florida 33160	
			<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 11/13/13

Signature of a member or authorized representative of a member

ALDO MANIOTTI

Typed or printed name of signee

Page 3 of 3

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TALLAHASSEE, FLORIDA