Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H07000233130 3)))



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

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 075624003440

Phone : (305)444-6226

Fax Number

: (305)442-4829

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FLAMINGO 1278, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000233130 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FLAMINGO 1278, LLC, a Florida Limited Liability Company

FIRST: The date of Filing of the Articles of Organization was 04/13/2007.

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

"ARTICLE V MANAGEMENT

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is:

FERNANDO CISNEROS of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

JORGE MASSA of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

Dated this 19th day of September, 2007

LAURAKOHN

Authorized Representative of Manager

SECRETARY OF STATE