

LO7000058964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten Signature]

Office Use Only



100110438401

10/27/07--01001--010 **55.00

RECEIVED

07 OCT 26 PM 3:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 OCT 26 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):
THE SANDS 7B, LLC L07000058964

October 26, 2007

FILED
OCT 26 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
THE SANDS 7B, LLC

FILED
07 OCT 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes, acknowledges and files the following Amendment to the Articles of Organization of THE SANDS 7B, LLC.

1. The name of the organization is currently THE SANDS 7B, LLC.
2. The date of the filing of the Articles of Organization was June 5, 2007 and assigned Document number L07000058964.
3. The Articles of Organization are amended as follows:
 - a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

“ARTICLE IV

MANAGEMENT AND OFFICERS

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. In addition, the Manager can designate a President, Executive Vice President and Secretary and such other officers as the Manager may authorize from time to time. The names and addresses of the President, Secretary and Manager who will serve as President, Secretary and Manager until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Joaquin Ribadeneira c/o Packman, Neuwahl & Rosenberg. 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146	-	President
--	---	-----------

Rashad Wareh c/o Packman, Neuwahl & Rosenberg. 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146”	-	Manager and Secretary
--	---	-----------------------

b. In all other respects, the Articles of Organization shall remain unchanged.

3. This Amendment was adopted by a written statement signed by the Sole member of THE SANDS 7B, LLC on October 24, 2007, pursuant to Section 608.411 of the Florida Statutes.

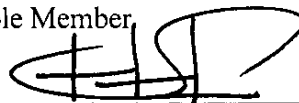
4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Sole Member of the above named limited liability company, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 24 day of October, 2007.

MEMBER:

SOUTH DAKOTA TRUST COMPANY,
Trustee of the ATLANTIC TRUST,
Sole Member

By:



JOSE L. NUNEZ
Authorized Representative