L07000116378

Florida Department of State
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.

(((H08000128590 3)))

H08000128590 3ABCO

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)617-6383

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
08 MAY 13 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
08 MAY 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WATERFRONT MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$25.00

Electronic Filing Menu Corporate Filing Menu Help

M. Thomas MAY 14 2008

(((H08000128590)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WATERFRONT MARKETING, 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 NOV. 19, 2007 and assigned Florida document number L07000116378.

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: 8415 SW 107 AVE STE: 178-W
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33173

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

FILED
08 MAY 13 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JOSE E. ARCAY

New Registered Office Address: 8415 SW 107 AVE STE: 178-W
(Enter Florida street address)

MIAMI, Florida 33173
(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 [illegible], 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)

(((H08000128590)))

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

Title	Name	Address	Type of Action
MGRM	IRMA BOLAÑOS	11821 SW 104 CT. MIAMI, FL 33176	☐ Add ☑ Remove
MGRM	JOSE E. ARCAY	8415 SW 107 AVE STE: 178-W MIAMI, FL 33173	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
08 MAY 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated MAY 13, 2008

Signature of a member or authorized representative of a member

JOSE E. ARCAY
Typed or printed name of signee