

LO7000121166

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
601/1700 NBC, LLC**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

601/1700 NBC, 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 December 5, 2007 and assigned
Florida document number L07000121166

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:

(Principal office address **MUST BE A STREET ADDRESS**)

c/o The Mirmelli Law Firm, P.A.

100 SE 2nd Street, Suite 2610

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

c/o The Mirmelli Law Firm, P.A.

100 SE 2nd Street, Suite 2610

Miami, FL 33131

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:

Enter Florida street address

Florida

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 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:

Page 1 of 2

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TALLAHASSEE, FLORIDA

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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	Guild Partners as Trustee FOR SOPIA TRUST	c/o The Mirmelli Law Firm, P.A. 100 SE 2nd Street, Suite 2610 Miami, FL 33131	☒ Add ☐ Remove
MGRM	Popack, Joseph	c/o Mirmelli 100 SE 2nd Street, Suite 2610 Miami, FL 33131	☐ Add ☒ Remove
MGRM	Popack, Samuel	c/o Mirmelli 100 SE 2nd Street, Suite 2610 Miami, FL 33131	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Joseph Popack was inadvertently listed as Managing Member since the filing of the annual report in 2010, 2011 and 2012. The correct Managing Member for 2010, 2011 and 2012 should have been Samuel Popack. As of May, 2012, the Managing Member is Guild Partners as Trustee for Sofia Trust.

Dated 10-17-2012

Signature of a member or authorized representative of a member

Alex Crotor - Authorized representative

Typed or printed name of signee

Page 2 of 2

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