

From:

Division of Corporations

LD70000123974
06/02/2012 02:38 #085
(((H12000143902 3)))

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H12000143902 3)))



H120001439023ABCW

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 : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

JUN 04 2012
L. SELLERS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mariana@restrepolaw.com

RECEIVED
12 JUN -1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIRAMAR APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
12 JUN -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000143902 3)))

From:

06/02/2012 02:48

#086 P.002/003

((H12000143902 3))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIRAMAR APARTMENTS, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on December 13, 2007, and assigned Florida Document Number L07000123974.
- SECOND:** Amendment adopted: ARTICLE II of the Articles of Organization of MIRAMAR APARTMENTS, LLC shall be amended as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

- THIRD:** Amendment adopted: ARTICLE IV of the Articles of Organization of MIRAMAR APARTMENTS, LLC shall be amended as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

International Corporate Service Inc.
2600 S. Douglas Road
Suite 1007
Coral Gables, FL. US 33134

FILED
12 JUN -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H12000143902 3))

From:

06/02/2012 02:48

#086 P.003/003

((H12000143902 3)))

FOURTH: Amendment adopted: ARTICLE V of the Articles of Organization of MIRAMAR APARTMENTS, LLC shall be amended as follows:

ARTICLE IV

The name and address of managing members/managers are:

Title: MGR
Juan Diego Loaiza
2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

Title: MGR
Luis Felipe Martinez
2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

Title: MGR
Tomas Sinisterra
2600 S. Douglas Road
Suite 1103
Coral Gables, FL. US 33134

FIFTH: The Articles of Amendment shall be effective when filed with the Department of State.

SIXTH: The amendment was adopted by the unanimous vote of the members.

Signed this 29th day of May, 2012.

MEMBERS

**The Felpa Trust, a
Bahamas Trust**

By: Felpa Group Ltd., a
British Virgin Islands
Company as Sole Council
Member and President

**Felpa Group Ltd., A British
Virgin Islands Company**

By: International Advisors Service,
Inc. as Sole Director

By: Felipe Martinez Villegas
Felipe Martinez Villegas, President

By: Mirta Abreu
Mirta Abreu, Director

((H12000143902 3)))