

Mar 25 2008 1:10PM

Jorge L. Gurián, P.A.

305-279-1489

Page 1

Division of Corporations

Page 1 of 1

**L08000005647**

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.**

(((H08000074716 3)))



H080000747163ABC0

**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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**BRICKELL 2911, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 AM 8:29

Electronic Filing Menu

Corporate Filing Menu

Help

**T. HAMPTON**

**EXAMINER**

RECEIVED  
08 MAR 25 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mar 25 2008 1:10PM

Jorge L. Gurian, P.R.

305-279-1489

p.4

850-817-8381

3/25/2008 7:52

PAGE 001/001

Florida Dept of State



March 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BRICKELL 2911, LLC  
2655 LE JEUNE RD  
STE 804  
CORAL GABLES, FL 33134

SUBJECT: BRICKELL 2911, LLC  
REF: L08000005647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H08000074716  
Letter Number: 308A00017590

RECEIVED

08 MAR 25 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H08000074716 3  
Account Number: I20010000123

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BRICKELL 2911, LLC.  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was January 16, 2008.

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**Article III is now amended to read as follows:**

The mailing address and street address of the principal office of the Limited Liability Company: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

**Article IV is now amended to read as follows:**

The name and the Florida Street address of the registered agent:  
JORGE GURIAN, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

Dated: March 24, 2008

  
\_\_\_\_\_  
JOSE ABAD GONZALEZ  
MANAGING MEMBER

Fax Audit Number: H08000074716 3  
Account Number: I20010000123

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 AM 8:29

Fax Audit Number H08000074716 3  
Account Number I20010000123

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A  
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: BRICKELL 2911, LLC.
2. The name and the Florida street address of the registered agent are:

Jorge Gurian  
2600 Douglas Road  
Suite 1100  
Coral Gables, Florida 33134.

*Having been named as registered agent and to accept service of process for the above  
stated limited liability Company at the place designated in this certificate, 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 relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

  
\_\_\_\_\_  
JORGE GURIAN

Fax Audit Number H08000074716 3  
Account Number I20010000123

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 AM 8:29