L08000036627

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
•
: (Business Entity Name)
L08-36627 (Document Number)
(Document Number)
Certificates of Status
Special Instructions to Filing Officer:
A. LUNT
SEP 23 2008
EXAMINER

Office Use Only



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09/09/08--01020--003 **25.00

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1008 SEP 22 P 3: 14

SECRETARY OF STATE
ALLAHASSEE, FI 108 IE.



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2008

JOHN PINTO 11343 N.W. 65 STREET MIAMI, FL 33178

SUBJECT: DOLPHIN PARK OF COMMERCE NO. II UNIT 103, LLC

Ref. Number: L08000036627



We have received your document for DOLPHIN PARK OF COMMERCE NO. II UNIT 103, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 408A00049548

COVER LETTER

TO:

Registration Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Dolphin Park of Commerce No. II Unit 103, LLC SUBJECT: (Name of Limited Liability Company) The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: John Pinto (Name of Person) (Firm/Company) 11343 N.W. 65 Street (Address) Miami, FL 33178 (City/State and Zip Code) For further information concerning this matter, please call: John Pinto (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$55.00 Filing Fee & ☑ \$25.00 Filing Fee □\$30.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ommerce No II Unit		
(Name of the Limited Liability Co (A Florida Lim	ompany as it now ap nited Liability Compa	pears on our record ny)	<u>s.</u>)
The Articles of Organization for this Limited Liability Com	npany were filed on	April 10, 2008	and assigned
Florida document number L08000036627			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	d liability company	here:	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Co	ompany," the designat	tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:		TACE	2008
(Principal office address MUST BE A STREET ADDRES	<u>SS)</u>	L C A A A A A A A A A A A A A A A A A A	
Enter new mailing address, if applicable:		TARY OF S	22 P
(Mailing address MAY BE A POST OFFICE BOX)		ORIDA ORIDA	<u> </u>
B. If amending the registered agent and/or registere registered agent and/or the new registered office address Name of New Registered Agent: New Registered Office Address:		on our records, <u>er</u>	
	(City)	, Floric	la(Zip Code)
	(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)

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

<u>Title</u>	<u>Name</u>	Address		Type of Action
MGR	Manuel Hernando Ga	107014,71.	112 Avenue, #197 33172	Add Remove
				Add Remove
•				Add Remove_
*				Add Remove
			•	Add Remove
				Add Remove
D. If ar	mending any other information	on, enter change(s) here: (Atta	sch additional sheets, if necessary.) SECRETARY OF STATE AHASSEE FLORID	
Dated _	Sept 16	12008)	<u>Б</u> т.	<u>F</u>
	Signa	Typed or printed name of	G7	

Page 2 of 2

Filing Fee: \$25.00