

1/7/2030 04:48

#2423 P.001/003

FLORIDA Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000005892 3)))



H130000058923ABC

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13 JAN -8 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 JAN -8 AM 9:51
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TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

JAN -9 2013

H13000005892
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

MORROCON LLC

(Name of the Limited Liability Company as it now appears on our records)
 (A Florida Limited Liability Company)

FILED
 13 JAN -8 AM 9:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
 Florida document number L08000058358

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)

9800 W BAY HARBOR OFFICE 507

BAY HARBOR IS FL 33154

USA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 546 482 Surfside

Surfside FL 33154

USA

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:

Hugo S Herrera

New Registered Office Address:

9800 W Bay Harbor Dr Off 507 Bay Harbor Is FL 33154

Enter Florida street address

Bay Harbor Island

Florida

33154

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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Hugo S Herrera	9800 W Bay Harbor Dr	<input checked="" type="checkbox"/> Add
		Bay Harbor Is. Fl 33154	<input type="checkbox"/> Remove
		USA	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated Miami 01 07 2013

Signature of a member or authorized representative of a member

Hugo Herrera

Typed or printed name of signee

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