

LDB0000069833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

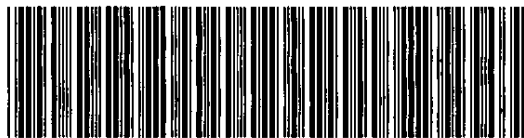
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SEP 18 2008

EXAMINER



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09/17/08--01012--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 17 PM 3:06

LAW OFFICES
WILLIAM H. ALBORNOZ, P.A.

901 PONCE DE LEON BOULEVARD
SUITE 603
CORAL GABLES, FLORIDA 33134

WILLIAM H. ALBORNOZ

TELEPHONE: 305-444-1741
FACSIMILE: 305-445-4971

September 11, 2008

- Sent Via Regular Mail-

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: MKW Park LLC, a Florida limited liability company
Articles of Amendment to Articles of Organization of MKW Park LLC**


Gentlemen:

Enclosed please find the following documents:

1. Articles of Amendment to Articles of Organization of MKW Park, LLC, and;
2. Our Trust Account check in the amount of \$25.00 representing filing fee.

Thank you for your immediate attention to this matter.

Sincerely,



Carlota Fuentes,
Legal Secretary

cf/
Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MKW Park, LLC
(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:

Mr. Mauricio Ramirez
(Name of Person)

MKW Park, LLC
(Firm/Company)

5805 Blue Lagoon Drive, Suite 200
(Address)

Miami, FL. 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Mauricio Ramirez at (305) 582-1154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 17 PM 3:06

MKW PARK, 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 July 21, 2008 and assigned
Florida document number L08000069833.

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)

104 Crandon Blvd

Suite 406

Key Biscayne, FL. 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5805 Blue Lagoon Drive

Suite 200

Miami, FL. 33126

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)

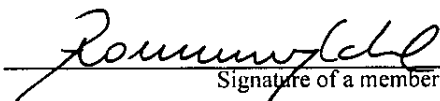
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|------------------------|---|
| MGR | Mauricio Ramirez | 104 Crandon Blvd | <input type="checkbox"/> Add |
| | | Suite 406 | <input type="checkbox"/> Remove |
| | | Key Biscayne, FL 33149 | <input type="checkbox"/> |
| MGR | Santiago Ramirez | 104 Crandon Blvd | <input checked="" type="checkbox"/> Add |
| | | Suite 406 | <input type="checkbox"/> Remove |
| | | Key Biscayne, FL 33149 | <input type="checkbox"/> |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____, _____



Signature of a member or authorized representative of a member

Mauricio Ramirez

Typed or printed name of signee