

L08000074238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDTOWN STUDIOS 55, 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:

Vida A. Diaz, Paralegal
(Name of Person)
Cambridge Title & Closing Services, Inc.
(Firm/Company)
150 Alhambra Circle, Suite 950
(Address)
Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Vida A. Diaz at 305, 476-8701 Ext. 202
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

LARREA & ORTEGA
ATTORNEYS AT LAW

August 18, 2008

VIA OVERNIGHT MAIL (Federal Express)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Document No. L08000074238 / Midtown Studios 55, LLC
Our File No. 2130-001

Dear Sir or Madam:

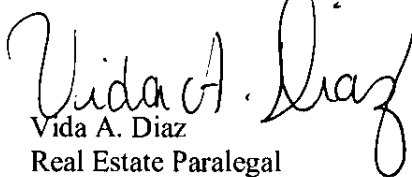
In connection with the referenced matter, I am enclosing for filing Articles of Amendment to Articles of Organization for Midtown Studios 55, LLC, which has been fully completed and signed together with check No. 1888 for \$25.00 made payable to Florida Department of State which represents the filing fee due.

Please be advised that there are changes to the mailing address, principal address and officers.

Thanking you in advance your prompt cooperation to this matter. Should you have any questions or comments, please contact me at (305) 476-8701 at extension 202. I remain,

Very truly yours,

LARREA & ORTEGA


Vida A. Diaz
Real Estate Paralegal

VAD/mbs
Enclosures

Cc: File

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIDTOWN STUDIOS 55, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 1, 2008 and assigned
Florida document number L08000074238.

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)

1643 Brickell Avenue, #3305
Miami, FL 33129

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1643 Brickell Avenue, #3305
Miami, FL 33129

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)

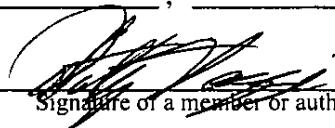
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	DOTHY TOZZI	1643 BRICKELL AVENUE UNIT 3305 MIAMI, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	NUMANA INVESTMENTS, INC. N.V., A CURACAO CO.	1643 BRICKELL AVENUE UNIT 3305 MIAMI, FL 33129	<input type="checkbox"/> Add <input checked="" 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 _____



Signature of a member or authorized representative of a member

DOTHY TOZZI

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA