

LOX000088972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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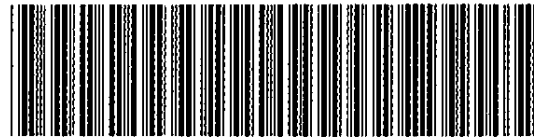
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**B. KOHR**

OCT - 7 2011

**EXAMINER**



700211859817

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
11 OCT - 7 PM 3:41



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 938567 131879A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT -7 PM 3:41

ORDER DATE : October 7, 2011

ORDER TIME : 11:31 AM

ORDER NO. : 938567-005

CUSTOMER NO: 131879A

DOMESTIC AMENDMENT FILING

NAME: SOMI GROUP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: \_\_\_\_\_

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

SOMI GROUP LLC

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

FILED  
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DIVISION OF CORPORATIONS  
11 OCT -7 PM 3:41

The Articles of Organization for this Limited Liability Company were filed on 9/18/2008 and assigned  
Florida document number L08000088972.

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:

6340 SUNSET DRIVE

**(Principal office address MUST BE A STREET ADDRESS)**

MIAMI, FLORIDA 33143

Enter new mailing address, if applicable:

6340 SUNSET DRIVE

**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI, FLORIDA 33143

**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:

ROSANNE WRIGHT

New Registered Office Address:

6340 SUNSET DRIVE

(Enter Florida street address)

MIAMI

(City)

, Florida 33143

(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	ROSANNE WRIGHT	6340 SUNSET DRIVE MIAMI, FLORIDA 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	REMCHILLA, LLC	18501 PINES BLVD, SUITE 107 PEMBROKE PINES, FL 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BAUWERK MADRID, LLC	7301 SW 57 COURT, SUITE 440 MIAMI, FLORIDA 33143	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated OCTOBER 7, 2011

Rosanne Wright  
Signature of a member or authorized representative of a member

ROSANNE WRIGHT  
Typed or printed name of signee