

From:

Division of Corporations

2/5/2016 13:06

001 04

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L08000110471

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000030743 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mcurreis@mwbm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LORENZO OCEAN REEF, LLC

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From:

02/05/2016 13:06 #443 P.002/004

FAX AUDIT NUMBER:
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LORENZO OCEAN REEF, 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 DECEMBER 1, 2008 and assigned Florida document number L08000110471.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Eulen Ocean Reef LLC

The new name must be distinguishable and contain 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)

7200 Corporate Center Drive

#206

Miami, FL 33126

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 521305

Miami, FL 33152

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:

Murai Wald Biondo & Moreno PLLC

New Registered Office Address:

2121 Ponce de Leon Blvd., Suite 600

Enter Florida street address

Coral Gables

Florida 33134

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 605, 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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#443 P.003/004

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jose C. Lorenzo	11035 Marin Street	<input type="checkbox"/> Add
		Coral Gables, FL 33156	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	American Sales and Management C	7200 Corporate Center Dr.	<input checked="" type="checkbox"/> Add
		#206	<input type="checkbox"/> Remove
		Miami, FL 33126	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<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.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated February 5, 2016

Signature of a member or authorized representative of a member

Jorge Ugaz
Typed or printed name of signer

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Filing Fee: \$25.00

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