

L 09000020888

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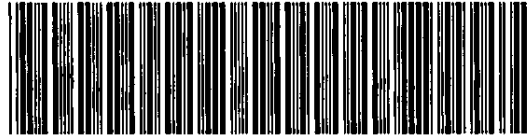
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EXAMINER



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TALLAHASSEE, FLORIDA

JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO⁽¹⁾

(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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Coral Gables, Florida 33134
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VIA USPS EXPRESS MAIL

Label No. EO924918826US0200500014432314

November 30th, 2012

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: **First Articles of Amendment to Articles of Organization of
BRICKELL CONDO RESIDENCES, LLC**
Document Number: L09000020888
Our Office File #: 8280-101

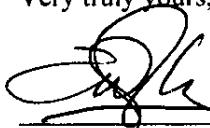
Dear Sir or Madam:

Enclosed herewith please find the following documents:

1. Original executed FIRST ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BRICKELL CONDO RESIDENCES, LLC, to be filed with the Florida Division of Corporations. The purpose of this instrument is to amend Articles II, III and IV of the original articles of organization filed on March 3rd, 2009.
2. Our check in the amount of \$ 55.00 payable to the Florida Department of State in payment of the corresponding filing fee and certified copy of record of the above referenced amendment.
3. Self-addressed/postage-paid envelope. Upon filing, please return the original and one (1) certified copy of record of this amendment using the enclosed envelope.

Should you have any questions, please do not hesitate to call me directly at 305-416-9668.

Very truly yours,



Jorge Galvez-Priego, Esq.

JAG:tg
Encl.

FILED
NOV 30 2012
PH 3:26
TALLAHASSEE, FLORIDA

FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRICKELL CONDO RESIDENCES, LLC

FILED
12 DEC -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.411, 608.4081, and 608.409(2), Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization filed March 3rd, 2009 and assigned Florida document number L09000020888.

This amendment is submitted to amend the following:

ADOPTED AMENDMENTS:

ARTICLE II – Address, of the above referenced Articles of Organization is deleted and replaced in its entirety with the following:

ARTICLE II – Address:

The principal place of business and mailing address of the corporation is:

2655 S. Le Jeune Road
Ste 522
Coral Gables, Florida 33134

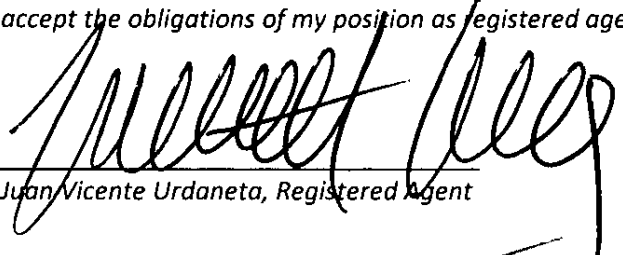
ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature, of the above referenced Articles of Organization is deleted and replaced in its entirety with the following:

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and address of the registered agent is:

JUAN VICENTE URDANETA
2655 S. Le Jeune Road
Suite 522
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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, Florida Statutes.



Juan Vicente Urdaneta, Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s), of the above referenced Articles of Organization is deleted and replaced in its entirety with the following:

ARTICLE IV - Manager(s) or Managing Member(s):

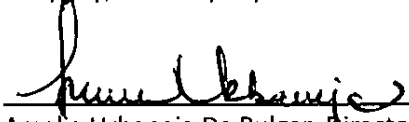
The name and address of each Manager (“MGR”) or Managing Member (“MGRM”) is as follows:

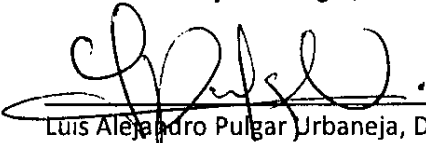
<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
<u>MGR (ONLY)</u>	<u>Luis Alejandro Pulgar</u>	<u>2655 Le Jeune Road</u> <u>Ste 507</u> <u>Coral Gables, FL 33134</u>	REMOVE
<u>MGR (ONLY)</u>	<u>Amalia Urbaneja De Pulgar</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGR (ONLY)</u>	<u>Luis Alejandro Pulgar Urbaneja</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGR (ONLY)</u>	<u>Amalia Cecilia Pulgar Urbaneja</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGRM</u>	<u>O’Neal Assets Company Limited</u> <u>a British Virgin Islands Company</u> <u>BC Company No. 1517944</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD

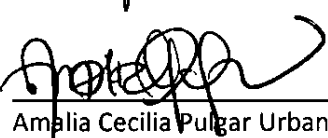
Signed on October 19th, 2012

MANAGING MEMBER:

O’NEAL ASSETS COMPANY LIMITED, a British Virgin Islands Company, BC Company No. 1517944

By: 
Amalia Urbaneja De Pulgar, Director

By: 
Luis Alejandro Pulgar Urbaneja, Director

By: 
Amalia Cecilia Pulgar Urbaneja, Director

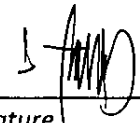
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, the foregoing instrument was subscribed and acknowledged before me this October 19th, 2012 by Amalia Urbaneja De Pulgar, Luis Alejandro Pulgar Urbaneja, and Amalia Cecilia Pulgar Urbaneja, who have produced VENEZUELAN PASSPORT
_____ as identification and did not take an oath.

<Public Notary Seal>



Claudia Morato
COMMISSION # EE044828
EXPIRES: NOV. 23, 2014
WWW.AARONNOTARY.COM



Notary Public Signature
Printed Name: CLAUDIA MORATO
My Commission Expires: NOV 23/2014