

L 09 000022832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

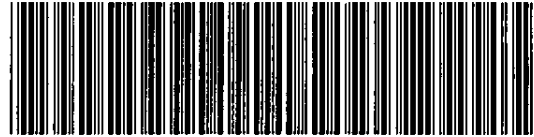
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G. MCLEOD
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EXAMINER



100185246021

11/12/10--01015--015 **25.00

FILED
10 NOV 12 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNICKERBOCKER 204, LLC

Att. Sonia Conserva, Managing Member
1348 Washington Ave, Ste 125
Miami Beach, FL 33139
Cell 305-606-5144 ~ Fax 786-348-0906
soniaconserva@magicamiami.com
mdc7@me.com

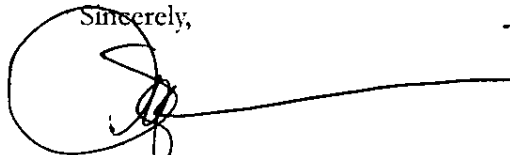
November 4, 2010

To Whom It May Concern:

Please find attached the request to amend the Article of Organization of Knickerbocker 204, LLC and check number 214 in the amount of \$25 for its filing.

Please feel free to contact me for any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to be 'Sonia', with a long horizontal line extending to the right.

Sonia Conserva
Managing Member

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KNICKERBOCKER 204 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:

Sonia Conserva

Name of Person

Knickerbocker 204, LLC

Firm/Company

1348 Washington Avenue Suite 125

Address

Miami Beach, FL 33139

City/State and Zip Code

soniaconserva@magicamiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonia Conserva

Name of Person

at (305)

606-5144

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

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

KNICKERBOCKER 204 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 03-09-2009 and assigned
Florida document number L09000022832.

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)

1348 Washington Avenue, Suite 125

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1348 Washington Avenue, Suite 125

Miami Beach, FL 33139

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:

Sonia Conserva

New Registered Office Address:

1348 Washington Avenue, Suite 125

Enter Florida street address

Miami Beach

, Florida

33139

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>
MGRM	Federico Olivieri	2828 Coral Way Coral Gables, FL 33145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sonia Conserva	1348 Washington Ave, Ste 125 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Daniele Dessanti	1348 Washintgon Ave, Ste 125 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Susanna Morganti	1348 Washington Ave, Ste 125 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Patrizia Dessanti	1348 Washington Ave, Ste 125 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Massimo De Candido	1348 Washington Ave, Ste 125 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Massimo De Candido
Signature of a member or authorized representative of a member
MASSIMO DE CANDIDO
Typed or printed name of signee