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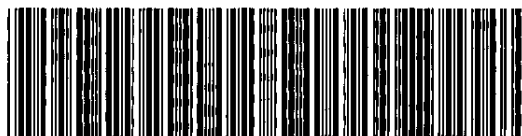
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 18 PM 2:31

T. HAMPTON

MAY 19 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: U.S. Commercial Properties, 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:

Alejandra Restrepo

Name of Person

Gutierrez & Associates

Firm/Company

200 S. Biscayne Blvd, Ste 3810

Address

Miami, FL 33131

City/State and Zip Code

assistant@martlaw.com

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

For further information concerning this matter, please call:

Alejandra Restrepo

Name of Person

at (**305**)

577-4500

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
THE ARTICLES OF ORGANIZATION OF
U.S. COMMERCIAL PROPERTIES, LLC**

The undersigned authorized representative of the Managing Members of U.S. Commercial Properties, LLC, a Florida Limited Liability Company ("Company"), pursuant to Section 608.411 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Organization for the Company:

1. The name of the Company is U.S. Commercial Properties, LLC.
2. The Articles of Organization for the Company were filed on May 4, 2009 (Document #L09000043442).
3. Article V of the Articles of Organization of the Company is hereby amended to read:

"ARTICLE V - OFFICERS

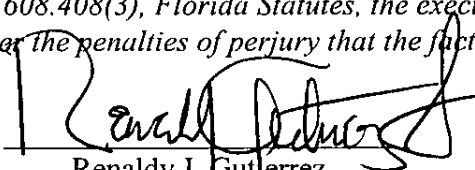
The Company shall be authorized to appoint Officers which shall consist of a President, a Vice-President and a Secretary and such Officers and Assistant Officers as may be provided in the Operating Agreement. The name and address of each Officer of the Company is as follows:

NAME:	ADDRESS:	TITLE:
THEODORE S. CHRISTAKOS	200 S. Biscayne Blvd. Suite 3800 Miami, Florida 33131	President and Secretary
HENRY B. HOWARD	200 S. Biscayne Blvd. Suite 3800 Miami, Florida 33131"	Vice-President"

4. The foregoing amendment was adopted by all of the members of the Company eligible to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, as an authorized representative of the Managing Members, this 14th day of May, 2009.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)


Renaldy J. Gutierrez
as an authorized representative of
the Managing Members

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