

L09000048278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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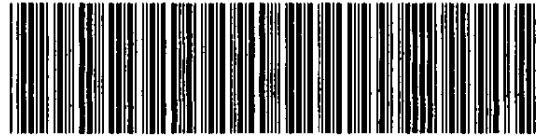
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

OCT - 6 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CLUB AQUA MIAMI, 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:

Eugenio Duarte, PA

Name of Person

Eugenio Duarte, PA

Firm/Company

999 Ponce de Leon Blvd, Suite 735

Address

Coral Gables, FL 33134

City/State and Zip Code

EDUARTE @ EDUARTELAW.COM

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

For further information concerning this matter, please call:

Eugenio Duarte

Name of Person

at (**305**) **444-1958**

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**

CLUB AQUA MIAMI, 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 05/18/2009 and assigned
Florida document number L09000048278.

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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

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

Title	Name	Address	Type of Action
MGRM	Brian Jones	c/o Eugenio Duarte, 999 Ponce de Leon Blvd, #735 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Dennis L. Holding	c/o Eugenio Duarte, 999 Ponce de Leon Blvd., #735 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please see attached Resignation and Acceptance.

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Dated September 30, 2009

Signature of a member or authorized representative of a member

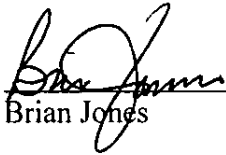
Eugenio Duarte, Esq.

Typed or printed name of signee

RESIGNATION

I, **Brian Jones**, hereby resigns as Managing Member of **Club Aqua Miami, LLC**, a company organized under the laws of the State of Florida, effective immediately, and affirm that the company has been notified in writing of the resignation.

Dated: September 30, 2009



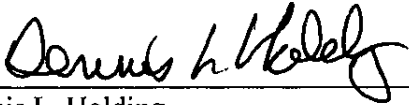
Brian Jones

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ACCEPTANCE

The undersigned, Dennis L. Holding, acknowledges having read the terms and provisions of the Operating Agreement, for **Club Aqua Miami, LLC**, a Florida limited liability company ("Club Aqua").

The undersigned, hereby accepts the position of Manager of Club Aqua, and agrees to abide by the terms of Club Aqua's Operating Agreement, as said provisions apply to the manager of Club Aqua.



Dennis L. Holding

Dated: September 30, 2009

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