

609000057827

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000174877 3)))



H090001748773ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

FILED  
2009 AUG -3 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
09 AUG -3 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LE AMND/RESTATE/CORRECT OR M/MG RESIGN

ONE LUXURY MANAGEMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

T. CLINE

AUG -4 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

67567-3

H09000174877 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ONE LUXURY MANAGEMENT LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **ONE Luxury Management LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on June 15, 2009 and assigned document number L09000057827.

**SECOND:** Article VI of the Company's Articles of Organization is hereby amended to read as follows:

**"ARTICLE VI**

**MANAGERS**

The names and addresses of the Managers of the Company are:

Charly Assaly  
c/o 701 Brickell Avenue, Suite 3000  
Miami, FL 33131

Juan Camilo Arevalo  
c/o 701 Brickell Avenue, Suite 3000  
Miami, FL 33131

Jorge E. Arevalo  
c/o 701 Brickell Avenue, Suite 3000  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 3rd day of August, 2009.

By: \_\_\_\_\_

Jorge Hernandez-Torano,  
Authorized Representative of the  
Members

# 8747346\_v1

H09000174877 3