

L09000074929

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.

((H09000235691 3)))



H090002356913ABC2

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 : ISAAC MATZ P.A., C.F.A.
Account Number : I20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HWD 2611 SW 53 AVE LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

NOV - 6 2009

EXAMINER

RECEIVED

09 NOV -5 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 AM 7:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit Number: 4090002356913

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

HWD 2611 SW 53 AVE 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 08/05/2009 and assigned
Florida document number L09000074929.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FLL 900 NW 13 ST LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -5 AM 7:52

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.

Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
Miami, FL 33137
Tel (305) 573-6640
Fax (305) 675-6200

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

Fax Audit Number: 4090002356913

Fax Audit Number: H090002356913

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>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

Dated

November 5, 2009

 Signature of a member or authorized representative of a member

MARCOS MARTEL

 Typed or printed name of signee

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 09 NOV -5 AM 7:52

Prepared by:
 Isaac Matz PA
 2742 Biscayne Blvd
 Miami, FL 33137
 Tel (305) 573-6640
 Fax (305) 675-6200