

W9000074948

Florida Department of State
Division of Corporations
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L. SELLERS

SEP -1 2009

EXAMINER

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2753/15, LLC

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H09 000 192309

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2753/15, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was August 4, 2009 and assigned Florida document number L09000074948.

SECOND: The following amendments effected by this Articles of Amendment are as follows:

ARTICLE I Address

The mailing address and street address of the principal office of the Limited Liability Company is:

8888 SW 131 Court, Apt. 304
Miami, FL 33186

ARTICLE II Registered Agent, Registered Office
and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Amanda Leticia Bueso
8888 SW 131 Court, Apt. 304
Miami, FL 33186

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


Amanda Leticia Bueso
Registered Agent

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ARTICLE III Management:

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of such initial manager is:

Amanda Leticia Bueso
8888 SW 131 Court, Apt. 304
Miami, FL 33186

The manager has the authority to represent the company in all matters and any document executed by the manager shall be binding upon the company.

Dated: August 28, 2009



Signature of a member or authorized representative of a member

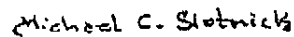
Amanda Leticia Bueso, Manager and Sole Member

Typed or printed name of signee

CONSENT

The undersigned being the former manager of 2753/15, LLC consents to the above Articles of Amendment.

Dated: August 28, 2009



Michael C. Slotnick
Former Manager and Registered Agent

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