

From:

Division of Corporations

02/12/2013 09:54

#403 P.001/004

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L090000089622

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000033262 3)))



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To:

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

From:

Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

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Email Address: mirta@restrepolaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERRILL REALTY, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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From:

02/12/2013 08:55

#403 P.002/004

((H13000033262 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VERRILL REALTY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/16/2009 and assigned
Florida document number L09000089622.

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)

808 Brickell Key Drive, Unit 2304
Miami, FL 33131

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

808 Brickell Key Drive, Unit 2304
Miami, FL 33131

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

City, Florida
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

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((11#130000332623)))

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>
MGR	Diego L. Restrepo	2600 S. Douglas Road Suite 1007 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jorge H. Pena	2600 S Douglas Road Suite 1007 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Margarita Liliana Toro	808 Brickell Key Drive Unit 2304 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Andres Toro	808 Brickell Key Drive Unit 2304 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Maria Cristina Toro	808 Brickell Key Drive Unit 2304 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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02/12/2013 08:55

#403 P.004/004

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

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2013 FEB 12 AM 8:20
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FLORIDA

Dated February 5, 2013

CRISTINA TORO

Signature of a member or authorized representative of a member

Maria Cristina Toro

Typed or printed name of signee

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Filing Fee: \$25.00

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