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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

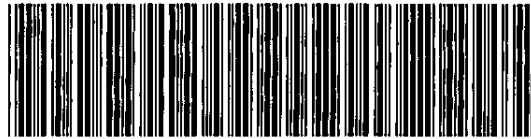
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 DEC -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC - 7 2009

EXAMINER



FOGEL LAW GROUP

Sent Via Fedex

December 3, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FL CITY HOLDINGS, LLC

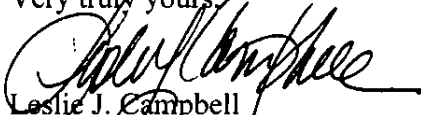
To Whom It May Concern:

Enclosed please find this firm's trust account check in the amount of \$115.00 together with the Resignation of Registered Agent for a Limited Liability Company and Articles of Amendment to Articles of Organization for the above referenced limited liability company.

Please send the certificate of Status to the attention of Mitchell C. Fogel, Esq. at the address below.

Should you require anything further, please feel free to contact me.

Very truly yours,


Leslie J. Campbell
Legal Assistant for the Firm

Enclosures

2009 DEC-4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEC 4 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FL CITY HOLDINGS, 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:

Mitchell C. Fogel, Esq.

Name of Person

Fogel Law Group

Firm/Company

2500 North Military Trail, Ste. 200

Address

Boca Raton, FL 33431

City/State and Zip Code

mfogel@fpfloridalaw.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -4 AM 10:28

FILED

For further information concerning this matter, please call:

Mitchell C. Fogel

Name of Person

at (**561**)

393-9111

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**

FL CITY HOLDINGS, 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 Sept. 24, 2009 and assigned Florida document number L09000092438.

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)

c/o Ortiz & Associates

6262 Bird Road, Suite 2H

Miami, FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Ortiz & Associates

6262 Bird Road, Suite 2H

Miami, FL 33155

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:

Mitchell C. Fogel

New Registered Office Address:

2500 N. Military Trail, Suite 200

Enter Florida street address

Boca Raton

, Florida

33431

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.

[Signature]
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aldo Marchena	9843 Three Lakes Circle, Suite 12H Boca Raton, FL 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Henry Ferszt	El Gabino 13118 Depto 503 A Lo Barnechea, Santiago, Chile	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Erwin Fried	7316 San Sebastian Drive Boca Raton, FL 33433	<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.)*

Dated December 3, 2009



Signature of a member or authorized representative of a member

Mitchell C. Fogel

Typed or printed name of signer