

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1340

Oct 09 2009 12:51PM

L09 000097674

Florida Department of State
Division of Corporations
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(((H090002174113)))



H090002174113ABCZ

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2301 COLLINS AVE 823 LLC

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S. HAWKES
OCT 12 2009
EXAMINER

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H09000217411
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2301 COLLINS AVE 823 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 10-8-09 and assigned
Florida document number L09000097674

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 "LLC."

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)

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.

(If Changing Registered Agent, Signature of New Registered Agent)

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 09 2009 12:52PM P3

H09000217411

amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager
Managing Member being added or removed from our records:

IGRM = Manager

IGRM = Managing Member

Title	Name	Address	Type of Action
IGRM	Luigi Gallegos		<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
IGRM	FRANCO COCCI	2301 Collins Ave # 823 MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
IGRM	MARIA MARTA GRUPOLO	2301 Collins Ave # 823 MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Add <input checked="" 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

October 8, 2009

Signature of a member or authorized representative of a member

LUIGI GALLEGOS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H09000217411