

# **L09000101279**

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**373953**

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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LATITUDE ON THE RIVER 2411 LLC

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APR 13 2012

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Corporate Filing Menu

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H12000097667

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LATITUDE ON THE RIVER 2411 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 10/20/2009 and assigned  
Florida document number L09000101279.

This amendment is submitted to amend the following:

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

N/A

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

175 SW 7 St., Suite 1409

Miami, Florida 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

175 SW 7 St., Suite 1409

Miami, Florida 33130

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

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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

Title	Name	Address	Type of Action
MGRM	EDUARDO POLEO	3520 NW 115 Avenue Miami, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ANA G. POLEO	3520 NW 115 Avenue Miami, Florida 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALBERTO POLEO	175 SW 7 St., Suite 1409 Miami, Florida 33130	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 8, 2012

Signature of a member or authorized representative of a member

EDUARDO POLEO

Typed or printed name of signer

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