

L09000101351

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1104 CARBONELL CONDOMINIUM LLC**

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C. LEWIS

APR 11 2013

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

1104 CARBONELL CONDOMINIUM 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 10/20/2009 and assigned
Florida document number L09000101351

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)

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: WORLD CORPORATES SERVICES, INC.

New Registered Office Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
Enter Florida street address

MIAMI, Florida 33133
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

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	VALENTINA SALAS	901 BRICKELL KEY BLVD.	<input type="checkbox"/> Add
		#1104	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	
MGR	ANDRES GOMEZ	2665 SOUTH BAYSHORE DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 703	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33133	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 9, 2013

Valentina Salas

Signature of a member or authorized representative of a member

VALENTINA SALAS

Typed or printed name of signee