

L09000103864

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TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAIL 2605, 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:

GIOVANNI BARINCI
Name of Person
SAIL 2605, LLC
Firm/Company
42 SAMANA DR
Address
MIAMI, FL 33133
City/State and Zip Code
barinci65@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giovanni Barinci at (305) 335-6536
Name of Person Area Code Daytime Telephone Number

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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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAIL 2605, 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 10/27/2009 and assigned Florida document number L09000103864.

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 contain 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)

42 SAMANA DR MIAMI, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

42 SAMANA DR MIAMI, FL 33133

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:

GIOVANNI BARINCI

New Registered Office Address:

42 SAMANA DR

Enter Florida street address

MIAMI

City

Florida

33133

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JUAN B. MADRIZ	CNTRO PROF DEL ESTE P6 #61	<input type="checkbox"/> Add
		CALLE VILLAFLORES SABANA GRANDE, CARACAS	<input checked="" type="checkbox"/> Remove
		VE 1050 VE	<input type="checkbox"/> Change
MGR	ANGELINA M. DE MADRIZ	CNTRO PROF DEL ESTE P6 #61 CALLE VILLAFLORES	<input type="checkbox"/> Add
		CALLE VILLAFLORES SABANA GRANDE, CARACAS	<input checked="" type="checkbox"/> Remove
		VE 1050 VE	<input type="checkbox"/> Change
MBR	GIOVANNI BARINCI TRUST D/	42 SAMANA DR MIAMI, FL 33133	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GIOVANNI BARINCI	42 SAMANA DR MIAMI, FL 33133	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SORAYA ROMANELLI	42 SAMANA DR MIAMI, FL 33133	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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