

L09000109111

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B. KOHR

DEC - 8 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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ACCT. #FCA-14

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CONTACT: KATIE WONSCH

DATE: 12/08/09

REF. #: 000150.115792

CORP. NAME: 2701 LEJEUNE, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 532869 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

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

**2701 LEJEUNE, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

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1. The name of the limited liability company is 2701 LEJEUNE, LLC (the "**Company**").

2. The Articles of Organization were filed on November 12, 2009, and assigned document number L09000109111.

3. The Amendments to the Articles of Organization set forth below were adopted and approved by the sole member of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. Article II of the Company's Articles of Organization is hereby amended as follows:

The street address of the principal office of the Company is:

1221 Brickell Avenue  
Suite 1080  
Miami, Florida 33131

The mailing address of the Company is:

1221 Brickell Avenue  
Suite 1080  
Miami, Florida 33131

B. Article III of the Company's Articles of Organization is hereby amended as follows:

The name and Florida street address of the registered agent is:

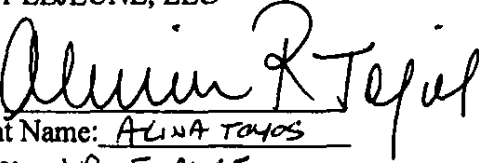
Alina Toyos  
1221 Brickell Avenue  
Suite 1080  
Miami, Florida 33131

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

2701 LEJEUNE, LLC

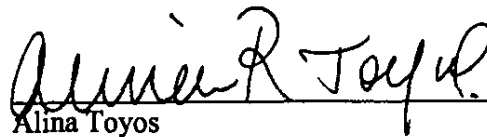
By: 

Print Name: ALINA TOYOS

Title: VP - FINANCE

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 3 day of DECEMBER, 2009.



Alina Toyos  
Registered Agent