

L09000111971

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LIORDAN, LLC**

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Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JAN 24 2014

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIORDAN, 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 November 20, 2009 and assigned
Florida document number LO9000111971

This amendment is submitted to amend the following:

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

INFINITY OCEAN, LLC

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:

175 S.W. 7TH STREET, SUITE 2416

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33130

Enter new mailing address, if applicable:

175 S.W. 7TH STREET, SUITE 2416

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33130

B. If amending the registered agent and/or registered office address on our records, enter the names of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

BORDA COMMERCIAL REAL ESTATE INC.

New Registered Office Address:

175 S.W. 7TH STREET, SUITE 2416

(Enter Florida street address)

MIAMI

City

Florida 33130

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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2011 JUN 23 PM 3:05

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

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	MARIO BORDA	175 S.W. 7TH STREET, SUITE 2416	☒ Add
		MIAMI, FLORIDA 33130	☐ Remove
MGR	LIOR FINZI	9401 COLLINS AVE., Apt. 403	☐ Add
		SURFSIDE, FLORIDA 33154	☒ Remove
MGR	DAN FINZE	9401 COLLINS AVE., Apt. 403	☐ Add
		SURFSIDE, FLORIDA 33154	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

F. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specified, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JANUARY 15 2014

Signature of a director or authorized representative of a member
By: B. Alario B. Alario B. Alario
Typed or printed name of signee

Page 3 of 3

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TALLAHASSEE, FL



January 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIORDAN, LLC
CORP USA

SUBJECT: LIORDAN, LLC
REF: L09000111971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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