L13000065884

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
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Account Number : 072450003255
Phone : (305)634-3694
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PELICANO 1, LLC

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PELICANO 1, 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 01/19/2010 and assigned Florida document number L10000006584.

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)

20801 BISCAYNE BLVD
SUITE 306
AVENTURA, FL 33180

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

20801 BISCAYNE BLVD
SUITE 306
AVENTURA, FL 33180

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
MGR	IGLESIAS, RICARDO M	2999 NE 191 STREET	☐ Add
		PH8	☑ Remove
		AVENTURA, FL 33180	
MGR	DOMERGUE, GASTON	20801 BISCAYNE BLVD	☑ Add
		SUITE 306	☐ Remove
		AVENTURA, FL 33180	
			☐ Add
			☐ 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)*

Dated _____

X _____
Signature of a member or authorized representative of a member

NORA G. DOMERCUE
Typed or printed name of signee

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