L10000022871

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10 JUL -6 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO:	Registration S Division of Co			
SUBJI	ECT:	Terrasol Intl I	Florida Series 2 LLC	
		Name of Limi	ited Liability Company	
The en	closed Articles of	f Amendment and fee(s) are sul	omitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
			Alberto Galante	<u></u>
			Name of Person	
		1	Level 5 Services Inc.	
			Firm/Company	,
		1680	0 Michigan Avenue 1024	
			Address	
	į.	M	liami Beach FL 33139	
			City/State and Zip Code	
			scio@kaufmanrossin.con	
For fur	rther information	concerning this matter, please of	•	i i
	Leand	dro R. Barbuscio	at (305)	646-6059
		of Person		ime Telephone Number
يجرره بدسي		, games		mark .
Enclos	ed is a check for t	the following amount:	عالم المناها ا	
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	Sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
			<i>;</i>	
	Regist Divisi P.O. I	LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

10 JUL -6 PM 12: 13

SECRETARY OF STATE (FIS.)

Terrasol Intl Florida Series 2 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 L10000022871	were filed on	March 1, 2010	and assigned
Florida document number				
This amendment is submitted to	amend the following:			
A. If amending name, enter th	e new name of the limited liab	llity company her	<u>e</u> :	
The new name must be distinguish "L.L.C."	able and end with the words "Limi	ted Liability Compa	ny," the designation "LL	C" or the abbreviation
Enter new principal offices add	dress, if applicable:			
(Principal office address MUST	BE A STREET ADDRESS	•••		
Enter new mailing address, if	annliaghla.		٠.	
(Mailing address MAY BE A Po	••			
THE WASTE OF THE PARTY OF THE P	<u> </u>	· · · · · · · · · · · · · · · · · · ·	i	
B. If amending the registered registered agent and/or the new	9		our records, <u>enter th</u>	e name of the new
		_		
Name of New Register	ed Agent:			
New Registered Office	Address:		· · · · · · · · · · · · · · · · · · ·	
	Enter Florida street address			
			, Florida	7. 0.1
		City	i	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 = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ISAAC HENDY MEZRAGE	1680 MICHIGAN AVENUE 1024 MIAMI BEACH FL 33139	Add Remove
16 <u>Ln</u>	BEC HOLDINGS INC	MAN GEACH PL 33139	Add Remove
			Add Remove
			Add Remove
<u></u>			Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	FILED O JUL -6 PM ECRETARY OF ALLAHASSEE,
Dated	4M 7 . 2	<u>510</u>	IZ: 13 STATE FLORIDA
	,	er or authorized representative of a member ISAAC JENEY MEZRAGE d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00