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T. HAMFTON

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DANIA 21 INVES	TMENTS, LLC			
· · · · · · · · · · · · · · · · · · ·				
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
		ļ		Art, of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
			<u> </u>	Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
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Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
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COVER LETTER

TO: Registration Section
Division of Corporations

URIFICE. Dania 21 Investments, 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:

Sofia Powell-Cosio

Name of Person

Sofia Powell-Cosio, P.A.

Firm/Company

1900 SW 3rd Avenue

Address

Miami, FL 33129

City/State and Zip Code

sofiapc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sofia Powell-Cosio, Esq.

 $_{at}(305)579-9988$

Name of Person

Area Code & Daytime Telephone Number

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dania 21 Investments, 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 03/09/2010 Florida document number L10000026259 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

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 = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Luis G. Duarte	6155 SW 120 Ave.	Add
		Miami, FL 33183	Remove
Member	Luis G. Duarte	6155 SW 120 Ave.	Add
		Miami, FL 33183	Remove
MGRM	Luis Santos Cedeno	6155 SW 120 Ave.	
		Miami, FL 33183	Remove
MGRM	Antonio Eduardo Brito Mosquera	5282 SW 173 Ave.	
		Miramar, FL 33029	Remove
			TALLAHA
			Remove ED Remove ED Remove ED Remove ED Remove ED
			Remove

). If amending	any other information,	enter change(s) here:	(Attach additional sheets, if necessi	iry.)
				
ated Septe	ember 9	2013		·——/*
		Hough		
_	Signatur	e of a member or authoriz	red representative of a member	
L	uis G. Duarte , M	ember *		
-	 	Typed or printed r	name of signee	

Page 3 of 3

Filing Fee: \$25.00

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