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D. BRUCE
MAY 17 2011

**EXAMINER** 

## **COVER LETTER**

	sion of Co	rporations			
SUBJECT:		R&I	O RP1, LLC		
SUBJECT:			ited Liability Company		
The enclosed	Articles of	Amendment and fee(s) are su	bmitted for filing.	,	
Please return	all corresp	ondence concerning this matte	r to the following:		
	JOHN S. BOHATCH, ESQ.				
			Name of Person		
		GUTTEN	IMACHER & BOHATCH, P.A	·	
	Firm/Company				
7301 SW 5			W 57TH COURT, SUITE 560	MAY 16	27.7
			Address	60.4 <b>6</b>	A COMMON TO SERVICE A COMM
		sc	SOUTH MIAMI, FL 33143		
	City/State and Zip Code				11.00
		E-mail address: (	W@GBTAXLAW.COM to be used for future annual report notifica	Migraph 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
For further int	formation (	concerning this matter, please	call:		
	JOHN S	. BOHATCH, ESQ.	at ( <u>-++</u> )	66-1040	
	Name o	of Person	Area Code & Daytime T	elephone Number	
Enclosed is a	check for t	he following amount:			
<b>▼</b> \$25.00 Fil	ing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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		ration Section on of Corporations ox 6327	STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ions er Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	P1, LLC			
( <u>Name of the Limited Liability Comp</u> (A Florida Limited	<u>any as it now appea</u> Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Compan  Florida document numberL10000032620	y were filed on	03/25/2010	and assi	gned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company he	<u>re</u> :		•
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Comp	any," the designation '	'LLC" or the al	bbreviatio
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				1. 1
			00 Ar	
Enter new mailing address, if applicable:			PH 4 OU	O
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	D- 45	
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he		our records, <u>enter</u>	the name of	the new
Name of New Registered Agent:	<u></u>			
New Registered Office Address:	. En	nter Florida street ad	!dress	<del></del>
		, 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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Title Name Address Type of Action MGRM RICARDO P. TORRES \_\_ Add P.O. BOX 162412 Remove MIAMI, FL 33116 REBECCA TORRES MGR P.O. BOX 162412 ✓ Remove MIAMI, FL 33116 MGR RICARDO P. TORRES P.O. BOX 162412 ✓ Add MIAMI, FL 33116 Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member RICARDO P/TORRES yped or printed name of signee Page 2 of 2 Filing Fee: \$25:00