

L10000037641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

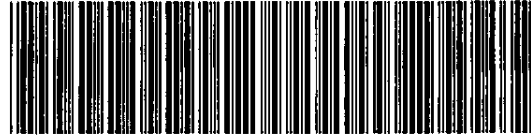
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 10:55

N. Culligan JUN 13 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA 49 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:

JORGE A. DE LA LLAMA

Name of Person

LA 49, LLC

Firm/Company

522 MADEIRA AVENUE

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

JADLLARCH@AOL.COM

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

For further information concerning this matter, please call:

JORGE A. DE LA LLAMA

Name of Person

at (305) 219-0471

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

(additional)

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &

Certified Copy

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

Clifton

Registration

2661

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 10:55

LA 49, 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 APRIL 07, 2010 and assigned
Florida document number L10000037641

This amendment is submitted to amend the following:

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

NOT APPLICABLE

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)

5721 W. FLAGLER STREET

MIAMI, FLORIDA 33144

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

522 MADEIRA AVENUE

CORAL GABLES, FLORIDA 33134

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:

JORGE A. DE LA LLAMA

New Registered Office Address:

522 MADEIRA AVENUE

Enter Florida street address

CORAL GABLES

, Florida

33134

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

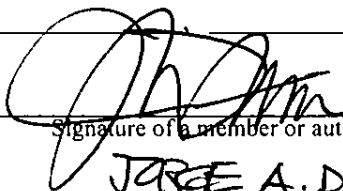
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|---|--|
| MGRM | FELIPE A. VALLS, SR. | 3663 SW 8TH STREET, PENTHOUSE MIAMI, FLORIDA 33135 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | FELIPE A. VALLS, JR | 3663 SW 8TH STREET, PENTHOUSE MIAMI, FLORIDA 33135 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | JORGE A. DE LA LLAMA | 5721 W. FLAGLER STREET MIAMI, FLORIDA 33144 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Amend Rey Bermudez address to:

5721 W. Flagler St.
Miami, FL 33144

Dated _____



Signature of a member or authorized representative of a member

JORGE A. DE LA LLAMA

Typed or printed name of signee

02 JUNE 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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