

L100000059198

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(Address)

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(City/State/Zip/Phone #)

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OCT 21 2011

EXAMINER



400212281074

10/19/11--01022--011 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 19 PM 12:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1601 Building 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:

Sebastian Jaramillo, Esq.

Name of Person

Jaramillo & Blaya PA

Firm/Company

66 W. Flagler Street Suite 500

Address

Miami, FL 33130

City/State and Zip Code

sebastian@miamidebtlaw.com

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

For further information concerning this matter, please call:

Sebastian Jaramillo, Esq.

Name of Person

at (786)

528-7714

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 OCT 19 PM 12:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1601 Building 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 06/02/2010 and assigned
Florida document number L10000059198

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)

6405 NW 36 Street Suite 214

Miami, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6405 NW 36 Street Suite 214

Miami, FL 33166

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:

Sebastian Jaramillo, Esq.

New Registered Office Address:

66 W. Flagler St. Suite 500

Enter Florida street address

Miami

City

Florida

33130

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.

Sebastian Jaramillo
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:

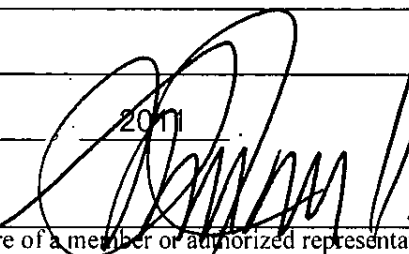
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Adam M. Hendry	164 NE 105th Street Miami, FL 33138	☐ Add ☒ Remove
MGRM	Daniel Jaramillo	6405 NW 36 Street Suite 214 Miami, FL 33166	☒ Add ☐ Remove
MGRM	Gustavo Jaramillo	6405 NW 36 Street Suite 214 Miami, FL 33166	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated October 18 2011


Signature of a member or authorized representative of a member

Sebastian Jaramillo

Typed or printed name of signee