Division of Corporations

11/18/2011

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002743573)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: ARTHUR R. ROSENBERG, P.A. Account Name

Account Number: I20020000005 Phone (954)772-5151

: (954)772-4224 Fax Number

Enter the email address for this business entity to be used for Enture annual report mailings. Enter only one email address please.

Tono il	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EVEREST XVII 2010, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

D. BRUCE

NOV 21 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Š

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Everest XVI	I 2010, LLC			
(Name of the Limite	d Liability Comps A Florida Limited	iny as it now appea Liability Company)	rs on our records.)		
The Articles of Organization for this Limited	Liability Company	y were filed on	6/14/2010	and assigned	
Florida document numberL1000006	3423				
This amendment is submitted to amend the fol	llowing:				
A. If amending name, enter the new name	of the limited liat	oility company her	<u>re</u> :		
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Compa	my," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if appli	cable:	602 COMMO	DORE DR	AE =	
(Principal office address MUST BE A STRE	ET ADDRESS)	PLANTATION	N FL 33325-2145		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	602 COMMO	N FL 33325-2145	PH D D		
B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:		<u>c</u> ;			
New Registered Office Address:		6499 N. Powerline Rd., Ste. 304			
How regimered Office Address.	2.00.11.10		er Florida street addr	ess	
		Lauderdale	Florida	33309	
		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

MGR = Manager MGRM = Managing Member

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:

<u>Títle</u>	Name	Address	Type of Action
MGRM	Maria C Moreno	Manuela Saenz 3237 Mo Piso Suite 7 H Buenos Aires, Argentina XX	Add _ Remove
MGRM	Maria Cristina Mariano	Jujuy 3300 - Carlos Spegazzini- Ezeiza-Prov De Bs. As. (1813) Argentina	☑ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			∏Add Remove
D. If amending	g any other information, enter change(s)	here: (Attach additional sheets, if necessary.)	T NOV J
		SEL FLORI	
· · · · · · · · · · · · · · · · · · ·	No. contract 17	A	9
Dated	November 17 , 2011	1.	•
-	Signature of a satember or a	outhorized representative of a member	
		orney and authorized representative	
	Typed or p	rinted name of signee	

Page 2 of 2

Filing Fee: \$25.00