

L100000066646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 22 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Point EcoVentures, 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:

Jose E. Latour, Esq.

Name of Person

LatourLaw, P.A.

Firm/Company

4500 Biscayne Blvd. Ste. 300

Address

Miami, FL 33137

City/State and Zip Code

jlatour@latourlaw.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jose E. Latour

Name of Person

at (786)

866-9775

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**

Lake Point EcoVentures, 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 June 22, 2010 and assigned Florida document number L10000066646.

This amendment is submitted to amend the following:

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

American Venture Solutions Regional Center, LLC

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)

4500 Biscayne Blvd.

Ste. 300

Miami, FL 33137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4500 Biscayne Blvd.

Ste. 300

Miami, FL 33137

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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:

Jose E. Latour, Esq.

New Registered Office Address:

4500 Biscayne Blvd. Ste. 300

Enter Florida street address

Miami

, Florida

33137

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	GL-JR INVESTOR LLC	4500 BISCAYNE BLVD., SUITE #105 Miami, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SUNSET MAYACA II LLC	3160 FAIRLANE FARMS ROAD WELLINGTON FL 33414 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GEORGE LINDEMANN, SR.	4500 BISCAYNE BLVD., SUITE #105 Miami, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LATOURLAW, P.A.	4500 BISCAYNE BLVD., SUITE #300 MIAMI, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ZOCCO HOLDINGS, L.C.	4500 BISCAYNE BLVD., SUITE #105 MIAMI, FL 33137	<input checked="" 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.)*

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TALLAHASSEE, FLORIDA

Dated September 19, 2011

Signature of a member or authorized representative of a member

Jose E. Latour, Esq.

Typed or printed name of signee