

L10000072740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

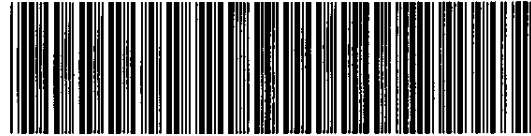
(Business Entity Name)

(Document Number)

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11 MAY 26 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 27 2011  
EXAMINER



**C. Giannetto, Esq.**

8815 Conroy Windermere Rd. #104  
Orlando, FL 32835  
P: 321 289 3049  
[charlie@giannettollc.com](mailto:charlie@giannettollc.com)

May 23, 2011

Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

VIA PRIORITY

RE: Document No. W11000028146

Dear Sirs:

Please be advised that the undersigned is the same principal  
Giannetto Consulting LLC. Filed under L08000098318.

Please file and activate document No. W11000028146.

Your prompt attention to this matter is greatly appreciated.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 26 PM 4:11

FILED

Sincerely,

  
Charles Giannetto

[www.giannettollc.com](http://www.giannettollc.com)

Giannetto LLC is a full service real estate investment banking firm specializing in facilitating the acquisition, disposition, financing and capital needs of real estate projects for institutional investors, entrepreneurs, commercial developers and offshore clients.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2011

ACIAZ OZ  
1300 NE MIAMI GARDENS DR. 221  
MIAMI, FL 33179

SUBJECT: WILSHIRE APARTMENT, LLC  
Ref. Number: L10000072740

FILED  
11 MAY 26 PM 4:11  
TALLAHASSEE, FLORIDA

We have received your document for WILSHIRE APARTMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed, and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 711A00012234

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: WILSHIRE APARTMENT, 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:

**ACHIAZ OZ**

Name of Person

Firm/Company

**1300 NE MIAMI GARDENS DR. 221**

Address

**MIAMI FL 33179**

City/State and Zip Code

**ATTAS18@AOL.COM**

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

For further information concerning this matter, please call:

**LILY ATTAS**

Name of Person

at ( **305** )

**7335396**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**  
11 MAY 26 PM 4:11  
TALLAHASSEE, FLORIDA

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

**WILSHIRE APARTMENT, 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 7.27.2010 and assigned  
Florida document number L10000072740.

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)

1300 NE MIAMI GARDENS DR. 221

MIAMI FL 33179

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1300 NE MIAMI GARDENS DR. 221

MIAMI FL 33179

**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:

ACHIAZ , OZ

New Registered Office Address:

1300 NE MIAMI GARDENS DR. 221

*Enter Florida street address*

MIAMI FL 33179

Florida

33179

*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**

**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

ACHIAZ, OZ

Typed or printed name of signee

**FILED**

11 MAY 26 PM 4:11

DEPT. OF TREASURY  
SALT LAKE CITY, UTAH