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SECRETARY OF STATE

T. HAMPTON

COVER LETTER

| TO: | Registration Division of | on Section Corporations | |
|---------|--------------------------|---|---------------|
| SUBJE | SESS | SA 2010, L.L.C. | |
| SUBJE | CI: | Name of Limited Liability Company | |
| | | | |
| The end | closed Articles | es of Amendment and fee(s) are submitted for filing. | |
| Please | return all corre | respondence concerning this matter to the following: | |
| | | Jose C. Marrero, Esq. | |
| | , | Name of Person | |
| · | | Law Office of Jose C. Marrero, P.A. | |
| | | Firm/Company | |
| | | 1200 Brickell Avenue, No. 505 | |
| | • | Address | |
| | | Miami, Florida 33131 | |
| | | City/State and Zip Code | |
| | | jose@marrerolaw.com | |
| | | E-mail address: (to be used for future annual report notification) | |
| For fur | ther information | ion concerning this matter, please call: | |
| Jose | C. Marrero | at () | |
| | Nai | arme of Person Area Code Daytime Telephone Number | |
| Enclos | ed is a check f | for the following amount: | |
| \$2. | 5.00 Filing Fe | Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified | e of Status & |

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

| The Articles of Organization for this Limited Liability Company Florida document number <u>L10000109735</u> . | y were filed on October 21,2010 | 14 NOV 13 sped 3: 4 SECRETAR TADE STATEMENT ST |
|--|--|--|
| This amendment is submitted to amend the following: | | 40 ATE PRIDA |
| A. If amending name, enter the new name of the limited lia | bility company here: | • |
| N/A | | |
| The new name must be distinguishable and end with the words "Limited Lie | ability Company," the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | N/A | <u></u> |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address he | | the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | , Florida | |
| | 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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------------|----------------------|---|
| MGR | Maria Del Pilar Aparicio | 1200 Brickell Avenue | □ Add |
| | | No. 505 | ■ Remove |
| | | Miami, Florida 33131 | |
| MGR | Andres Garcia | 1200 Brickell Avenue | ■ Add |
| | | No. 505 | □ Remove |
| | | Miami, Florida 33131 | a remove |
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| . N/A | ny other information, enter change(s) nere: (Attach adattional sheets, if hecessary.) |
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| Effective date. The effective date the date this docu- | must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after ment is filed by the Florida Department of State) |
| · | |
| | Signature of a member or authorized representative of a member |
| | |

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