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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

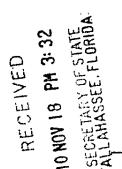
Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one smail address please. \*\*

Email Address:

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ONE EXECUTIVE OFFICES, LLC



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EMPIRE CORP KIT

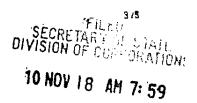
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# H10000250979 COVER LETTER

TO:	Registration Sec Division of Corp			
SUBJECT: One Executive Offices, LLC				
		Name of Limit	ed Liability Company	·
The en	iclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspor	ndence concerning this matter	to the following:	
			Carlos De Cespedes	
			Name of Person	
		Ç	estro & Ramirez, LLC	
	Finn/Company			
1805 Ponce De Leon Boulevard, Ste. 500				
			Address	
		C <sub>2</sub>	oral Gables, FL 33134	
		<u> </u>	City/State and Zip Code	
		castro	oramiceziaw@gmail.com	ı
		E-mail address: (i	o be used for future amount report of	otrication)
For fu	rther information of	onceming this matter, please o	ail:	
	Carlos	De Cespedes	_ <sub>st(</sub> 305)	372-2800
	Nune of			time Telephane Number
Enclos	sed is a check for th	: tollowing amount:		
<b>□5</b> 2	5,00 Filing fee	S30.00 Piling Poc & Certificate of Status	\$55,00 Piling Fee & Certified Copy (additional copy is enclo	S60.00 Filing Fee,   Certificate of Status &   Certified Copy   (additional copy is enclosed)
	Registr Divisio P.O. Bo	ING ADDRESS; ution Section n of Corporations in 6327 ssee, FL 32314	STREET/CON Registration Se Division of Con Clitton Buildin 2661 Executive	rporations E

Tallahassee, FL 32301

H10000250979



#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One Executive	ve <u>O</u> ffice <u>s, LL</u>	<u>-C ;</u>
(Name of the Limited Liability Com (A Plorida Limite	pany as it now apport	eurs on our recoi'ds.)
, (1)	a company company	•
The Articles of Organization for this Limited Liability Compa	my were filed on _	November 1, 2010 and assigned
Florida document numberL10000113679		
<del></del>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited !	lability company b	<u>jere:</u>
The new name must be distinguishable and end with the words "L-L.C."	imited Liability Con	npany," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	1	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
(Manufic subjects life) Barries Sales	<del></del>	
B. If amending the registered agent and/or registered	office address of	a our records, enter the name of the new
registered agent and/or the new registered office address	<u>here</u> :	<del>-</del>
Name of New Registered Agent:		
New Registered Office Address:		
TVOR TORING OF STITING TRADEGIS		Enter Florida street address
		Florida
——————————————————————————————————————	City	Zip Code
New Registered Agent's Signature, If changing Registered Agent	ent:	-
	<del></del>	
I hereby accept the appointment as registered agent and the provisions of all statutes relative to the proper and co accept the obligations of my position as registered agent being filed to merely reflect a change in the registered of company has been notified in writing of this change.	omplete performant as provided for in	ace of my duties, and I am familiar with and Chapter 608, F.S. Or, if this document is
<u>If</u>	Changing Registered	Agent, Signature of New Registered Agent

Page L of 2

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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>e</u>	Name	Address .	Type of Action
<del></del>			Add Remove
<u></u>	,		Add Remove
			Add Remove
<del>(************************************</del>			Add Remove
			Add Remove
<u></u>			Add Remove
	•	hange(s) here: (Attach additional sheets, if necessary.)	
	Exhibit "A" hereto and incorpor	s of Organization of the company as detailed rated by reference herein.	Ma.
_			_
_	November 18	2010	
red	<del></del>		
rod			
tod		mber or authorized representative of a member Carlos De Cespedes	

Filing Fee: \$25.00

## PTP0250001H

# EXHIBIT "A" to Articles of Amendment to Articles of Organization of ONE EXECUTIVE OFFICES, LLC

ARTICLE V of the Articles of Organization of ONE EXECUTIVE OFFICES, LLC, a Florida Limited Liability Company is hereby amended to change the Members ownership interest in the company as follows:

(1) The business of this limited liability company shall be conducted by the Managers, below is a list of the Members and Managers of the company and their title:

NAME	ADDRESS	% INTEREST	TITLE
Jeronimo Hirschfeld	1110 Brickell Avenue Suite 412 Miami, Florida 33131	62%	Managing Member
Yamal Yidios	1110 Brickell Avenue Suite 430 Miami, Florida 33131	38%	Managing Member

SECRETARY OF SATIONS
DIVISION OF BOAR AT 7: 59

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