

L10000113679

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONE EXECUTIVE OFFICES, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Executive Offices, 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:

Carlos De Cespedes
Name of Person
Castro & Ramirez, LLC
Firm/Company
1806 Ponce De Leon Boulevard, Ste. 500
Address
Coral Gables, FL 33134
City/State and Zip Code
castroramirezlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos De Cespedes at (305) 372-2800
Name of Person 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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

One Executive Offices, 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 November 1, 2010 and assigned
Florida document number L10000113679.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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 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

Page 1 of 2

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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.)

Amending Article V of the Articles of Organization of the company as detailed in Exhibit "A" hereto and incorporated by reference herein.

Dated November 18 2010

Signature of a member or authorized representative of a member

for Carlos De Cespedes
Typed or printed name of signee

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**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:

<u>NAME</u>	<u>ADDRESS</u>	<u>% INTEREST</u>	<u>TITLE</u>
Jerónimo 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

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