

L10000127226 ✓

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

B. BOSTICK
SEP 13 2011
EXAMINER



DON GONZALEZ, P.A.
ATTORNEYS AT LAW

DON GONZALEZ, J.D., M.B.A., L.L.M.
Master of Laws in Taxation

September 9, 2011

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

RE: Amend Articles of Organization for Urbania Development, LLC

To Whom It May Concern:

Enclosed you will find the application to Amend the Articles of Organization for Urbania Development, LLC.

If you have any questions please feel free to contact me at (954) 598-0660. Our Office address is 1820 N. Corporate Lakes Blvd, Suite 201, Weston, FL 33326

Thank you,

Valentina Rose Grajales
Secretary of Don Gonzalez, P.A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Urbania Development 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:

Don Gonzalez, Esq.

Name of Person

Don Gonzalez, P.A.

Firm/Company

1820 N. Corporate Lakes Blvd., Suite 201

Address

Weston, FL 33326

City/State and Zip Code

dongonzalez@aol.com

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

For further information concerning this matter, please call:

Don Gonzalez, Esq.

Name of Person

at (954)

598-0660

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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STATE
TALLAHASSEE, FLORIDA

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

Urbania Development 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 December 10, 2010 and assigned
Florida document number L10000127226.

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:

16485 Collins Ave., #2434

(Principal office address MUST BE A STREET ADDRESS)

Sunny Isles Beach, Miami, FL 33160

Enter new mailing address, if applicable:

c/o Don Gonzalez, P.A.

(Mailing address MAY BE A POST OFFICE BOX)

1820 N. Corporate Lakes Blvd., Suite 201

Weston, FL 33326

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:

Don Gonzalez, Esq.

New Registered Office Address:

1820 N. Corporate Lakes Blvd., Suite 201

Enter Florida street address:

Weston

Florida

City

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TALLAHASSEE, FL
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

33326

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.

Don Gonzalez
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	Jesus Luis Suverza Medina	16485 Collins Ave. #2434 Sunny Isles Beach, Miami, FL 33160	<input checked="" 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.)

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

11 SEP 12 PM 3:59

FILED

Dated September 9, 2011

Don G. U.
Signature of a member or authorized representative of a member

DON GONZALEZ, ATTORNEY / REGISTERED AGENT
Typed or printed name of signee