Division of Corporations Electronic Filing Cover Sheet

364371

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(((H110000976983)))



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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 email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN W UNIT 802 LLC

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Help J. BRYAN

APR 14 2011

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EMPIRE CORP KIT



COVER LETTER

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TO:

Registration Section Division of Corporations H11000091698

SUBJECT:	Wυ	nit 802 LLC	
SUBJECT:	Name of Limi	ted Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	~ .
Please return all correspond	dence concerning this matter	to the following:	APRIS M 7:59 SECRETARY OF STATE SECRETARY OF FLORIT
	The	omas G. Sherman, Esq.	TARY TO
		Name of Person	Ha B
	Tho	mas G. Sherman, P.A.	FIST :
		Firm/Company	
		90 Almeria Ave.	-
	***************************************	Address	
	Co	oral Gables, FL 33134	
		City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	griska	@uniontitleservices.com	n
	E-mail address: (I	o be used for future annual report r	alification)
For further information cor	ocerning this matter, please c	nl);	
Gris)	ka Arguello		45-5898·ext. 204
Name of F	Petson	Area Coda & Day	rime Telephone Number
Enclosed is a check for the	following amount:		
S25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	[\$55.00 Filing Fee & Certified Copy (additional copy is enclo	Certificate of Status & Certificate Copy (additional copy is enclosed)
Registrati	IG ADDRESS: ion Section of Corporations 6327	STREET/COL Registration So Division of Cor Clifton Buildin	porations

H11000097698

2661 Executive Center Circle Tollahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		誓	
	IT 802, LLC	(O'Z)	
(Name of the Limited Liability Co (A Florida Limi	ited Linbility Company)	Tour recuros:	
The Articles of Organization for this Limited Liability Com	many week filed on	04/07/2011 and assigned	
1.440000447770	party were then on	and annighed	
Florida document number <u>L11000041958</u>			
his amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited</u>	liability company here:		
	11 - 11 - 11 - 11 - 11 - 11 - 11 - 11	at death of the Hr f (10) and the state of the	
The new name must be dissinguishable and end with the words "L.L.C."	Limited Liability Company,"	me negification Fr.C., or the apprentite	
inter new principal offices address, if applicable:	<u> </u>		
Principal office address MUST BE A STREET ADDRES	<u> </u>		
Enter new mailing address, if applicable:	14 NE 1st Ave		
(Muiling address MAY BE A POST OFFICE BOX)	2nd Floor		
	Miami, FL 33132		
. If amending the registered agent and/or registere			
egistered agent and/or the new registered office address	here;		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter F	lorida street address	
		, Florida	

New Registered Agent's Signature. [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, Stenature of New Registered Acous

Page I of 2

411000097698

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:

MGRM = Managing Member Title. Name <u>Address</u> Type of Action MGRM Paulo Viera □ Add Remove MGRM Paulo Vieira 14 NE 1st Ave ☑ Add 2nd Floor Remove MGRM Eliane Viera Add 🗌 Remove Eliane Vieira **MGRM** 14 NF 1st Ave 🗹 Add Renwye Remove ∏Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

> Typed or printed name of signee Page 2 of 2

Thomas G. Sherman, Esq.

Filing Fee: \$25.00

H11000097498

MCR = Manager