Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205

: (305)416-6800

Phone Fax Number

: (305)416-6811

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 STONEBRIDGE 644, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

EXAMINER

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•	Fig. 5 4	1	COVER LETTER	
TO:	Registration S Division of Co			
SUBJE	CT:	Stoneb	ridge 644, LLC	
0013012			ited Liability Company	
•				
The enc	closed Articles o	Amendment and fee(s) are sul	bmitted for filing.	
Please r	return all corresp	ondence concerning this matter	to the following:	
			Diane M. Hernandez	
			Name of Person	
			Adams Gallinar, P.A.	
			Firm/Company	
		1000	Brickell Avenue, Suite 300	
			Address	
		1	Miami, Florida 33131	
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
			ernandez@agilaw.com to be used for future amoual report notific	ation)
For furt	her information	concerning this matter, please o	-	,
	Dian	e M. Hernandez	at (305)	¥16-6820
	Name	of Person	at (305) 4 Area Code & Daytime	Telephone Number
Enclose	d is a check for	the following amount;		
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisi	ING ADDRESS: ration Section on of Corporations	STREET/COURIE Registration Section Division of Corporat	
		ox 6327 assec, FL 32314	Clifton Building 2661 Executive Cent	ter Circle

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

3054166011

PAGE 03/04

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CTONEDDIDOE AM II O

2011 OCT -5 AM 7:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Company as it now anno	ars on our records \	
imited Liability Company)	
ompany were filed on	April 15, 2011	and assigned
ted liability company h	ere:	
ds "Limited Liability Com	pany," the designation "L'	LC" or the abbreviate
rec:		
ered office address on ress here:	our records, enter th	ne name of the n
		<u>. </u>
	-	
E	nter Florida street addr	ess
	, Florida	
City		Zip Code
	Company as it now apper company were filed on company were filed on ited liability company has "Limited Liability Company were filed on ds "Limited Liability Company has "ESS) ered office address on ress here:	ered office address on our records, <u>enter thess here:</u> Enter Florida street addr

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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.

MGR = Manager

MGRM = Managing Member

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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>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Julio Eduardo Marino	1000 Brickell Avenue Suite 300 Miami, Florida 33131	Add Remove
MGR_	Federico J. Marino	1000 Brickell Avenue Suite 300 Mlami, Florida 33131	Add Remove
MGR_	Maria Victoria Marino	1000 Brickell Avenue Suite 300 Miami, Florida 33131	Add Remove
MGR_	BILPEN, LTD.	c/o 1000 Brickell Avenue Suite 300 Miami, Florida 33131	✓ Add Remove
			Add Remove
D. If amer	nding any other information, enter ch	nange(s) here: (Attach additional sheets, if necess	
	and any other intermetable, enter the	ange(s) here. (Mison datations succes, y necess	
_			ZOLL OCT -5 SECRETARY TALLAHASSE
Dated	October 4 ,	2011 Raday	A Z
		mber or authorized representative of a member Adams, Authorized Signatory	TE AGN
	Ty	rped or printed name of signed	

Page 2 of 2

Filing Fee: \$25.00