Division of Corporations Electronic Filing Cover Sheet

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(((H11000254036 3)))



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Division of Corporations

Fax Number : (850) 617-6383

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205

Phone Fax Number : (305)416-6800

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STONEBRIDGE 644, LLC

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

J. SAULSBERRY

11.1 24 20th

	COVER LETTER	H11000254036 3
	COVER LETTER	
TO: Registration Section Division of Corporations		
SUBJECT: Stone	ebridge 644, LLC	
Name of L	imited Liability Company	
The enclosed Articles of Amendment and fee(s) are	submitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
·	Diane M. Hernandez	
	Name of Person Adams Gallinar, P.A.	Σσ 🕿
	Firm/Company	
100	00 Brickell Avenue, Suite 300	ARE BOT
	Address	SSE
		me > M
	Miami, Florida 33131	
	City/State and Zip Code	
	hernandez@agilaw.com	gm 5
	s: (to be used for future annual report notification)	
For further information concerning this matter, pleas	se call:	
Diane M. Hernande	at (305) 416-6	
Name of Person	Area Code & Daytime Teleph	one Number
	·	
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAII.ING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H110002540363

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it and anserts on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 04/14/2011 and assigned Florida document number L11000044800 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 abbre "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 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address		Stonebridge
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New Registered Office Address:		registered agent and/or the new registered office address here
New Registered Office Address:		
		Name of New Registered Agent:
		Non-Business 1 Office 1 11
APTITUDE A PUT COMPANY TO THE COMPAN	Florida street address	New Registered Office Address:
	The state of the second with	· · · · · · · · · · · · · · · · · · ·
, Florida		
City Zip Code .	Zip Code	
New Registered Agent's Signature, if changing Registered Agent;		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 w		7 L L

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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.

3054166811

H110002540363

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:

Title	I	Name .		Address	Type of Action
MGR	<u> </u>	Nora Medicina		1000 Brickell Avenue Suite 300	Add Remove
	•		. · · · · · · · · · · · · · · · · · · ·	Miami, Florida 33131	Add
					Add
	*				
	-				Add Remove
	_				Add Remove
					Add
	-				Remove
D. If amo	ending	any other information, e	nter change(s	s) here: (Attach additional sheets, tf necessary.)	AR B
-					
					AM F
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Dated		October 21	, <u>201</u>	3 Mark	

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Filing Fee: \$25.00