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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LGB WHARFSIDE BOCA, 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:

FERNANDO M. SOCOL, ESQ

Name of Person

NEGOCIOS EN USA, a law firm

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

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

For further information concerning this matter, please call:

FERNANDO M. SOCOL at **(786) 272-7100**

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
LGB WHARFSIDE BOCA, LLC
(A Florida Limited Liability Company)

211000056727

- FIRST: The date of filing of the articles of organization was May 13, 2011.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as Managing Member of the aforementioned Limited Liability Company:

DE TEJERIA, Laura Alejandra
6901 SW 18 Street
Boca Raton, FL 33433

Signed this February 6, 2014.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Isaac Halwani

Typed or printed name of person signing