

Dec 14 11:12:33p  
Division of Corporations

Office: Santini

305-856-6122

P.1

L11000077344

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 : MF CORPORATE SERVICES INTL  
Account Number : 120110000034  
Phone : (305) 856-6121  
Fax Number : (305) 856-6172

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

Email Address: OSANTINI@Bellsouth.NET

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOUTH PROPERTIES LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 14 AM 10:31

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B. BOSTICK

DEC 15 2011

EXAMINER  
12/8/2011

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SOUTH PROPERTIES 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:

**Olga Santini Mas**

Name of Person

**MF Corporate Services International**

Firm/Company

**1541 Brickell Avenue Suite 1806**

Address

**Miami, Florida 33129**

City/State and Zip Code

**osantini@bellsouth.net**

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

For further information concerning this matter, please call:

**Olga Santini**

Name of Person

at ( 305 )

**856-6121**

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

STATE OF FLORIDA  
TALLAHASSEE

11 DEC 14 AM 10:31

244 1000

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

**SOUTH PROPERTIES 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 2nd 2011 and assigned  
Florida document number L11000077344.

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

1541 Brickell Avenue Suite 1806

Miami FL 33129

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1541 Brickell Avenue Suite 1806

Miami FL 33129

**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:**

MF CORPORATE SERVICES INTERNATIONAL

**New Registered Office Address:**

1541 Brickell Avenue Suite 1806

*Enter Florida street address*

Miami

*City*

Florida

33129

*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.*

*Olga Santini*  
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	INVERSIONES Y ADMINIS	1541 Brickell AVE STE 1806 MIAMI FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	INVERSIONES Y ADMINIS	Calle 54- Edificio Mossfon Panama, Republica de Panama	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 8 DECEMBER 2011

Signature of a member or authorized representative of a member

Typed or printed name of signor

Page 2 of 2

Filing Fee: \$25.00

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