

L11000082602

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LARRY L. ADAIR, P. A.

ATTORNEY AT LAW
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FLORIDA 33073

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR, ESQ.
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

July 26, 2011

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Name Of Corporation: 16425 LLC
Document Number: L11000082602

Gentlemen:

The enclosed documents and fee are submitted for filing:

- a. ***ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 16425 LLC, a Florida limited liability company;***
- b. ***MEMBER / MANAGER RESIGNATION FOR 16425 LLC, a Florida limited liability company; and***

Please return all correspondence concerning this matter to this office as follows:

**Larry L. Adair, Esquire
2400 West Sample Road, Suite Number 7
Pompano Beach, Florida 33073**

Should you have any question, whatsoever, concerning the enclosed items, please contact the undersigned as follows:

Larry L. Adair, Esquire (954) 978-1466

Enclosed is our Operating Account Check payable to the Florida Division of Corporations, in the amount of \$78.75, representing the required Filing Fee of \$35.00 for each instrument, plus a Certificate of Status fee which we kindly request be issued in this regard.

Thanking you for your kind attention in this matter; otherwise, we remain

Very truly yours,


Larry L. Adair

LLA:ch
Enclosed

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
16425 LLC, a Florida limited liability company

PURSUANT TO THE PROVISIONS OF SECTION 608.411,
FLORIDA STATUTES, THE ABOVE-NAMED FLORIDA
LIMITED LIABILITY COMPANY ADOPTS THE
FOLLOWING AMENDMENTS TO ITS ARTICLES OF
ORGANIZATION.

FIRST:

ARTICLES OF ORGANIZATION of 16425 LLC, a Florida limited liability company,
were filed on the 19th day of July, 2011, and assigned Document Number L11000082602.

SECOND:

The following amendments to the **ARTICLES OF ORGANIZATION** were adopted by the
company:

AMENDMENT NUMBER ONE

ARTICLES V of the **ARTICLES OF ORGANIZATION** is hereby amended as follows:

ARTICLE V

The name and address of each Manager or Managing Member is as follows:

<u>TITLE</u>	<u>NAME & ADDRESS</u>
Manager	Valerio Di Persio Di Bernardo 16425 Northeast 31 st Avenue North Miami Beach, Florida 33160

The name and address of each Member is as follows:

<u>TITLE</u>	<u>NAME & ADDRESS</u>
Member	Valerio Di Persio Di Bernardo 16425 Northeast 31 st Avenue North Miami Beach, Florida 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 AUG - 3 AM 9:38
FILED

THIRD:

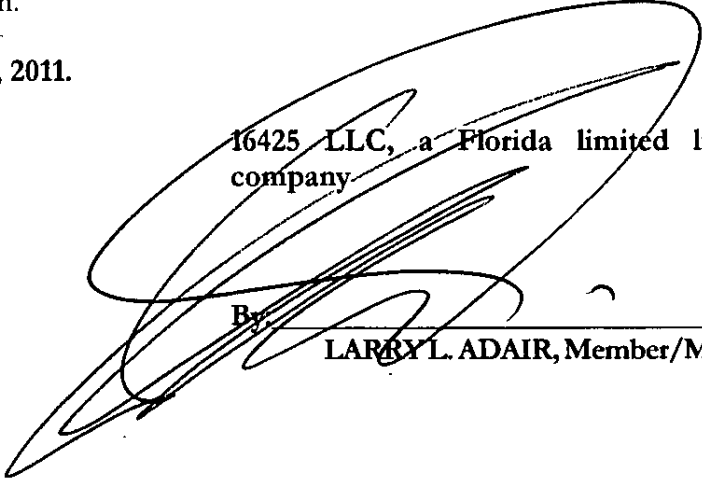
The foregoing amendments were adopted as of the 25 day of July, 2011.

FOURTH:

The following amendment was approved by the Members. The number of votes cast for the amendment by the Members was sufficient for approval as the amendment was approved unanimously; otherwise, all other provisions of the **ARTICLES OF ORGANIZATION** as filed July 19, 2011, were reaffirmed as if fully set forth herein.

Dated: July 25, 2011.

16425 LLC, a Florida limited liability company

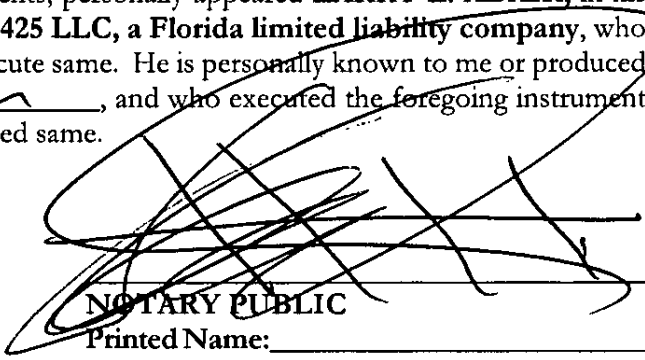


By: LARRY L. ADAIR, Member/Manager

STATE OF FLORIDA

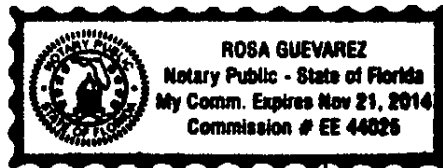
COUNTY OF BROWARD

I HEREBY CERTIFY that on this the 25 day of July, 2011, as an officer duly authorized in this State and County to take acknowledgments, personally appeared **LARRY L. ADAIR**, in his capacity as the sole Member and Manager of **16425 LLC, a Florida limited liability company**, who on behalf of the company with authority to execute same. He is personally known to me or produced as identification Larry L. Adair, and who executed the foregoing instrument and he acknowledged before me that he executed same.



NOTARY PUBLIC
Printed Name: _____

My Commission Expires:



Rosa Guevarez
Rosa Guevarez