

L11000 116307

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## COVER LETTER

TO: REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SUBJECT: **900 OFFICES INVESTMENT, LLC, a Florida 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

Steven M. Reisman, Esq.  
Reisman Law Group, P.A.  
1915 Harrison Street, 2<sup>nd</sup> Floor  
Hollywood, FL 33020

For further information concerning this matter, please call: Steven M. Reisman, Esq. at (786) 286-1160.

Enclosed is a check for the following amount: \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy of the Amendment is enclosed).

END/

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
900 OFFICES INVESTMENT LLC  
(A Florida Limited Liability Company)**

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The Articles of Organization for this Limited Liability Company (the "LLC") were filed on October 11, 2011 and assigned Florida document number L11000116307.

This amendment is submitted to amend the following:

A. **"ADD"** the persons below as "Managers" of the LLC:

ALBERTO RAUL DAYAN, 1000 E. Hallandale Beach Blvd, Suite B,  
Hallandale Beach, FL 33009

JOHN LAOUI, 1000 E. Hallandale Beach Blvd, Suite B, Hallandale Beach, FL  
33009

EDUARDO KLINGER, 1000 E. Hallandale Beach Blvd, Suite B, Hallandale  
Beach, FL 33009

JULIO RUFFINELLI, 1000 E. Hallandale Beach Blvd, Suite B, Hallandale  
Beach, FL 33009

B. **"UPDATE"** the principal & mailing addresses of the LLC to reflect the addition of a Suite number as follows: 1000 E. Hallandale Beach Blvd, **Suite B**, Hallandale Beach, FL 33009

C. **"OTHER"**: Deeds or mortgages by the LLC must be signed by any two of the LLC's Managers.

Dated: January 27, 2012

Member:

900 Offices Inc.  
A Florida Corporation

By: \_\_\_\_\_ (SEAL)  
Roman Goldfarb, President

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