

L11000116973

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April 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of CorporationsALTIS 475, LLC
475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134SUBJECT: ALTIS 475, LLC
REF: L11000116973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please REMOVE all reference to Chapter 607, as this is for Corporations.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification SectionFAX Aud. #: H13000085921
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April 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTIS 475, LLC
475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134

SUBJECT: ALTIS 475, LLC
REF: L11000116973

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You failed to make the correction(s) requested in our previous letter.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Tammy Hampton
Regulatory Specialist II
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April 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTIS 475, LLC
475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134

SUBJECT: ALTIS 475, LLC
REF: L11000116973

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Tammy Hampton
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April 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTIS 475, LLC
475 BILTMORE WAY
SUITE 109
CORAL GABLES, FL 33134

SUBJECT: ALTIS 475, LLC
REF: L11000116973

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FAX Aud. #: H13000085921
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF:

ALTIS 475, LLC.

Authentication Code: L11000116973

Pursuant to the provisions of Section ~~606~~ . 411, Florida Statutes, this limited liability company adopts the following articles of amendment to its Articles of Organization.

FIRST: Amendment(s) adopted: ARTICLE V - The Limited liability company shall add the following Managers:

Albert Schumacher, Manager
Gilberto Morales, Manager
Armando Capriles, Manager

The address for these Managers is: 475 Biltmore Way, Suite 109, Coral Gables, Florida 33134.

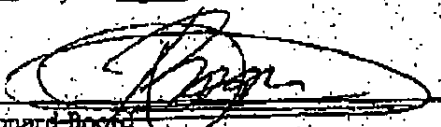
SECOND: The date of the amendment's adoption is April 15, 2013.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 15th day of April, 2013.

Signature:


Leonard Boock
Managing Member

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