

L11000137415

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AVENTURA WATERWAYS INVESTMENT GROUP LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

AUG 29 2012

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Aventura Waterways Investment Group 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 6, 2011 and assigned
Florida document number L11000137415

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**)

P.H. Global Plaza

Calle 50, Piso 13

Ciudad de Panama, Rep de Panama

Enter new mailing address, if applicable:

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

C/O Edward M Kaplan CPA

4861 Tallwood Lane

Boca Raton FL, 33487

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(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.

(If Changing Registered Agent, Signature of New Registered Agent)

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2012 AUG 28 AM 7:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Title	Name	Address	Type of Action
MGRM	Edward M Kaplan	4861 Tallwood Lane Boca Raton FL 33487	☐ Add ☒ Remove
MGRM	Victor E. Azrak	P.H. Global Plaza Calle 50, Piso 13 Ciudad de Panama, Rep. de Panama	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated: _____

Edward M Kaplan

Signature of member or authorized representative of a member

Edward M Kaplan

Typed or printed name of signer

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Filing Fee: \$25.00

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