

06/19/2013 14:46

993

GUZMAN & GUZMAN, P.A.

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Division of Corporations

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L120000021861

Florida Department of State
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Fax Number : (850) 617-6383

JUN 20 2013
L. SELLERS

From:
Account Name : GUZMAN & GUZMAN, P.A.
Account Number : 120080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

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WINTERTHUR LLC

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H130 00139 8573

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

WINTERTHUR 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 02/14/2012 and assigned
Florida document number L12000021861.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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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>
MGR	GUILLERMO DUNCKEL	1500 BAY ROAD	<input checked="" type="checkbox"/> Add
		UNIT 328S	<input type="checkbox"/> Remove
		MIAMI BEACH, FL 33129	
MGR	KAREN MESSERER	1500 BAY ROAD	<input type="checkbox"/> Add
		UNIT 328S	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33129	
MGR	ANDRES DUNCKEL	1500 BAY ROAD	<input type="checkbox"/> Add
		UNIT 328S	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33129	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Dated JUNE 18, 2013

X 

Signature of a member or authorized representative of a member

ANDRES DUNCKEL - MANAGER

Typed or printed name of signee