Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name

: AGI REGISTERED AGENTS, INC.

Account Number: 120000000205

: (305)416-6800

Fax Number

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2100 ARTEPARK S211 LLC

Certificate of Status	0
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## **COVER LETTER**

TO:

Registration Section Division of Corporations

2100 ARTEPARK S211, LLC

Name of 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:

Diane M. Hernandez

Adams Gallinar, P.A.

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City/State and Zip Code

dhernandez@agilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane M. Hernandez

at (305) 416-6800

Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(((H14000024211 3)))

ADAMS GALLINAR PA

FILED PAGE 03/05
2014 JAN 30 PM 8: 09
(((HT14000024211-3))), TE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2100 ARTEPARK S211, LLC		
(Name of the Limited Liability (A Florida L	Company as it now appears of imited Liability Company)	n our records.)
The Articles of Organization for this Limited Liability Cor Florida document number <u>L12000052169</u>	mpany were filed on Apri	1 17, 2012 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here	:
The new name must be distinguishable and end with the words "Limi	ted Liability Company," the de-	signation "LLC" or the abbreviation "L,L.C."
Enter new principal offices address, if applicable:	· · · · · · · · · · · · · · · · · · ·	
(Principal office address MUST BE A STREET ADDRE	<u> </u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office address.		our records, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:	Finter Florid	a street address
	Crists 1 101 state	
	City	, Florida Zip Code
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent at provisions of all statutes relative to the proper and cot accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change	nd agree to act in this ca mplete performance of m ent as provided for in Ch	y duties, and I am familiar with and apter 605, F.S. Or, if this document is
	If Changing Registered Ager	t, Signature of New Registered Agent
	Page 1 of 3	

(((H14000024211 3)))

If amending the Managers or Authorized Member on our records, enter the title, name, and histograms added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Alvaro Caro	1000 Brickell Avenue	D Add
		Suite 300	■ Remove
		Miami, Florida 33131	
MGR	Aurelia Maria Villanueva	1000 Brickell Avenue	D Add
		Suite 300	■ Remove
		Miami, Florida 33131	
MGR	CA Management Group, LLC	1000 Brickell Avenue	■ Add
		Suite 300	□ Remove
		Miami, Florida 33131	
			D Add
			🗆 Remove
			🗖 Add
			Remove
	<del></del>		D Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if nee	( <b>F144</b> 000024211 3)))
E. Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days the date this document is filed by the Florida Department of State)	onal) after
Dated January 30 , 2014	
Redous	
Signature of a member or authorized representative of a member	
Robert R. Adams, Esq., Authorized Representative	'e

Page 3 of 3

Filing Fee: \$25.00

2014 JAN 30 PN 8: 08
SLOVE TAKES E FLORIDA