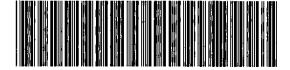
# L12000057890

(Requestor's Name)	
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PICK-UP WAIT MAIL	
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2014 FEB -5 PM 3: 49
SECRETARY OF STATE

FEB - 6 2013 T. **HAMPTON** 

## **COVER LETTER**

**Division of Corporations** LILIANA PINTO-TORRES 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: SHARON JUNAID Name of Person JUNAIDCPA& ASSOCIATES CORP 5401 N UNIVERSITY DR. STE 102 City/State and Zip Code CORAL SPRINGS, FL 33067 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: , at  $(\underbrace{954}_{\text{Area Code}}) \underbrace{7964442}_{\text{Daytime Telephone Number}}$ Name of Person Enclosed is a check for the following amount: □ \$55.00 Filing Fee & □ \$60.00 Filing Fce, ■ \$25.00 Filing Fee □ \$30.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

### MAILING ADDRESS:

Certificate of Status

TO:

Registration Section

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

### STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LILIANA PINTO-TORRES LLC		
(Name of the Limited Liability Comp. (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L12000057890</u> .	were filed on 04/30/2012	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
THE REAL ESTATE BOUTIQUE MIAMI LLC.		
The new name must be distinguishable and end with the words "Limited Lia"	bility 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)		2014 SEC
		AHL EB
		SSR L
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		7 3 3 D
		골목
		<u> </u>
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her	ffice address on our records, <u>en</u> <u>e</u> :	ter the name of the nev
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 605, 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

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = 'Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	CATHERINE M FRIEDMAN	882 SPINNAKER DR W HOLLYWOOD FL 33	3019 ■ Add
			□ Remove
	<del>-:</del>		
			□ Remove
			SECRE TANDONE PORTHOVE
			Refinove
			PH 3: 49  COF STATED  EE, FLORIDA
			Remove
			Add
			□ Remove
			□ Add
			Remove

	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
_	
—- Effective	date, if other than the date of filing: (optional)
	date, if other than the date of filing:
the date th	
	is document is filed by the Florida Department of State)
the date th	is document is filed by the Florida Department of State)

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA