

L12000096833

Florida Department of State
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To: Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JULIA MIAMI, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Julia Miami, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on July 26, 2012 and assigned Florida document number L12000086833.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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: 2655 S. LeJeune Rd., Suite 810
(Principal office address MUST BE A STREET ADDRESS) Coral Gables, Florida 33134

Enter new mailing address, if applicable: 2655 S. LeJeune Rd., Suite 810
(Mailing address MAY BE A POST OFFICE BOX) Coral Gables, Florida 33134

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: N/A

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

Title	Name	Address	Type of Action
MGRPT	Joe Francisco Adell Duacastella	CALLE PABLO IGLESIAS 84 08908 L'HOSPITALET BARCELONA SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
COO	Joan Boza	2656 S. Le Jeune Rd., Suite B10 Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPS	Daniel Alonso Lopez	CALLE PABLO IGLESIAS 84 08908 L'HOSPITALET BARCELONA SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Sonia Adell Duacastella	CALLE PABLO IGLESIAS 84 08908 L'HOSPITALET BARCELONA SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jose Adell Antonio	CALLE PABLO IGLESIAS 84 08908 L'HOSPITALET BARCELONA SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated August 13 2012

Signature of a member or authorized representative of a member

Jose Francisco Adell Duacastella, Authorized Representative

Typed or printed name of signer

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