

#L12000113725

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JAN 16 2013

# **THERREL BAISDEN, P.A.**

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CATCHINGS THERREL (1890 - 1971)  
FRED R. BAISDEN (1903 - 1971)  
LEO ROSE, JR. (1917 - 1998)  
FRED R. STANTON (1924-2009)

January 11, 2013

## **VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Sutera/ Monacoinvest, LLC**  
**File No.: 212255**

Dear Sir/Madam :

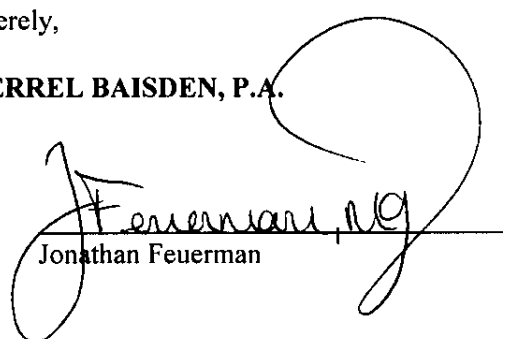
Enclosed herein please find Articles of Amendment to Articles of Organization for Monacoinvest, LLC as well as a check in the amount of \$25.00 which should be applied to the filing fee.

Should you have any questions or concerns regarding this matter please do not hesitate to contact our office.

Sincerely,

**THERREL BAISDEN, P.A.**

By:

  
Jonathan Feuerman

JF/mg  
Enclosures

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Monacoinvest, 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:

Jonathan Feuerman  
Name of Person

Therrel Baisden, P.A.  
Firm/Company

1 SE 3rd Ave, Suite 2950  
Address

Miami, FL 33131  
City/State and Zip Code

JFeuerman@therrelbaisden.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Feuerman at (305) 371-5758  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

**MONACOINVEST, LLC**

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

FILED  
13 JAN 14 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 5, 2012 and assigned Florida document number L12000113725.

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)**

1455 Ocean Dr APT 1007  
Miami Beach 33139

**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

**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	ALESSANDRO SUTERA	1455 OCEAN DRIVE, UNIT 1007, MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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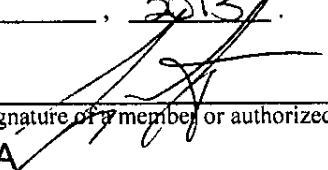
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Dated January 7<sup>th</sup>, 2013.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

LUIGI SUTERA

\_\_\_\_\_  
Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**