

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

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2901 PONCE, LLC

Certificate of Status	0
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B. KOHR

OCT 30 2012

EXAMINER

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2901 PONCE, 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 September 27, 2012 and assigned
Florida document number L12000124161

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 office 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

City

Florida

Zip Code

New Registered Agent's Signature. If changing Registered Agents:

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, P.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

(((H12000259096 3)))

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:

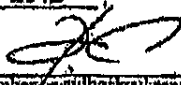
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Jose Antonio Perez Helguera</u>	<u>2601 S. Bayshore Drive</u> <u>Suite 1215</u> <u>Miami, FL 33133</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>Hector Fernandez Rousseau</u>	<u>2601 S. Bayshore Drive</u> <u>Suite 1215</u> <u>Miami, FL 33133</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>Alejandro Martinez Altamirano</u>	<u>2601 S. Bayshore Drive</u> <u>Suite 1215</u> <u>Miami, FL 33133</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

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

Dated October 29th, 2012



Signature of a member or authorized representative of a member

Jose Antonio Perez Helguera, Authz. Repr. of Member

Typed or printed name of signer

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Filing Fee: \$25.00

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