

L12000134854

Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORAL GROVE, "LLC"**

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D. BRUCE

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Corporate Filing Menu

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February 15, 2013

CORAL GROVE, "LLC"
2950 SW 27TH AVENUE SUITE 220
MIAMI, FL 33133

SUBJECT: CORAL GROVE, "LLC"
REF: L12000134854

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Deborah Bruce
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Letter Number: 913A00003772

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TALLAHASSEE, FLORIDA

H 13 0000 35 69 83

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Coral Grove, 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 10-23-2012 and assigned
Florida document number L12000134854

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE FLORIDA

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 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

H130000 356 983

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	Felipe R. Onetto	900 Biscayne Blvd	<input checked="" type="checkbox"/> Add
		Suite 5706	<input type="checkbox"/> Remove
		Miami, FL 33132	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Dated _____



ROBERTO LAYA

Signature of a member or authorized representative of a member

Roberto Laya

Typed or printed name of signee

Page 3 of 3

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