

L12000156916

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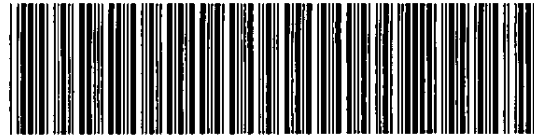
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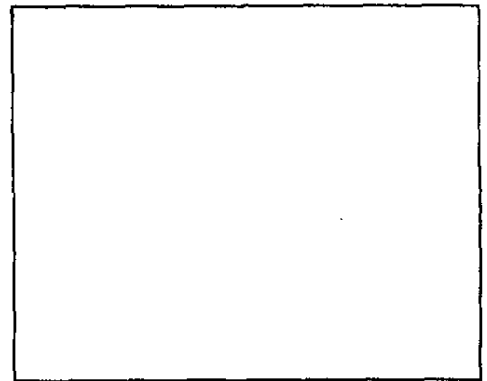
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EXAMINER

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ENTITY NAME:

1554 W. FLAGLER ST, LLC

CK# 15744 FOR \$ 1265.00 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

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___ CERTIFICATE OF STATUS

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Examiner's Initials

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
1554 W. FLAGLER ST., LLC

The Articles of Organization for this limited liability company were filed on December 14, 2012, and the assigned Florida Document No. L12000156916.

The Articles of Organization are amended as follows:

By deleting all of Article II and by substituting in lieu thereof, the following:

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2029 West Flagler Street, Miami, FL 33135 and such other place or places as the members from time to time may determine. The mailing address of the Company is P.O. Box 430827, Miami, FL 33243.

By deleting all of Article IV and by substituting in lieu thereof, the following:

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Mariann Klotz
Michael Klotz
2029 West Flagler Street
Miami, FL 33135

The Articles of Organization of the Company will otherwise remain unchanged.

The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole Member of the above named limited liability company, does hereby make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 5 day of April, 2013.

Bernel Associates, L.C.

By:

Mariann Klotz
Mariann Klotz, Co-Manager

By:

Synthia Karlin
Synthia Karlin, Co-Manager

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