

L13000001661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

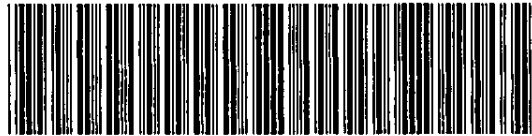
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2013 JAN 28 AM 9:10

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J. SAULSBERRY  
EXAMINER

JAN 30 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AVG888 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:

**MARCELLO MONTINI**

Name of Person

**AVG888 LLC**

Firm/Company

**235 LINCOLN ROAD 310**

Address

**MIAMI BEACH 33139 FL**

City/State and Zip Code

**OLIVIERI.FEDERICO@GMAIL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**FEDERICO OLIVIERI** at ( **323** ) **3047145**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(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

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

**AVG888 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 01/03/2012 and assigned  
Florida document number L13000001661.

This amendment is submitted to amend the following:

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

**THE GRAND 2545 LLC**

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:**

1717 N BAYSHORE DRIVE 2545 MIAMI FLORIDA 33132

(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:

FEDERICO OLIVIERI

New Registered Office Address:

235 LINCOLN ROAD 310

*Enter Florida street address*

MIAMI

*City*

Florida 33132

*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>                      |
|--------------|------------------|-------------------------------------------|--------------------------------------------|
| MGRM         | MARCELLO MONTINI | 235 LINCOLM ROAD 310                      | <input type="checkbox"/> Add               |
|              |                  | MIAMI BEACH FL 33139                      | <input checked="" type="checkbox"/> Remove |
| MGR          | MARCO FRASSANITO | 1717 N BAYSHORE DRIVE 2545 MIAMI FL 33132 | <input checked="" type="checkbox"/> Add    |
|              |                  |                                           | <input type="checkbox"/> Remove            |
| MGR          | CLAUDIO CONSOLE  | 1717 N BAYSHORE DR 2545 MIAMI FL 33132    | <input checked="" type="checkbox"/> Add    |
|              |                  |                                           | <input type="checkbox"/> Remove            |
|              |                  |                                           | <input type="checkbox"/> Add               |
|              |                  |                                           | <input type="checkbox"/> Remove            |
|              |                  |                                           | <input type="checkbox"/> Add               |
|              |                  |                                           | <input type="checkbox"/> Remove            |
|              |                  |                                           | <input type="checkbox"/> Add               |
|              |                  |                                           | <input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

MIAMI BEACH 01/21/2013

*Marcello Montini*

Signature of a member or authorized representative of a member

MARCELLO MONTINI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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