

L13000007411

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DANIFER, LLC**

63489

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JUN 27 2013

D. BRUCE

H13000145148

5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **DANIFER, 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:

Thomas G. Sherman, P.A.

Name of Person

Firm/Company

90 Almeria Avenue

Address

Coral Gables, Florida 33134

City/State and Zip Code

mgross@uniontitleservices.com

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

For further information concerning this matter, please call:

Maria Gross

Name of Person

305 444-4508

at

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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TALLAHASSEE, FLORIDA

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

DANIFER, 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 January 14, 2013 and assigned Florida document number L13000007411.

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)

90 Almeria Avenue
Coral Gables, Florida 33134

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

90 Almeria Avenue
Coral Gables, Florida 33134

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: Thomas G. Sherman

New Registered Office Address: 90 Almeria Avenue

Enter Florida street address

Coral Gables, Florida 33134
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

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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

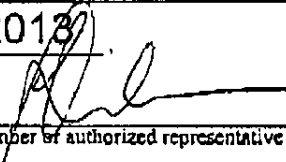
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Roberto Ferro	3125 NE 208th Terrace Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Raquel Ferro	3125 NE 208th Terrace Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Roberto Ferro, JR	3125 NE 208th Terrace Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mariella Ferro	3125 NE 208th Terrace Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jacqueline Ferro	3125 NE 208th Terrace Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Laguna Dorada, LLC A Delaware Limited Liability Company	90 Almeria Avenue Coral Gables, Florida	<input checked="" 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 June 26th, 2013



Signature of a member or authorized representative of a member

Thomas G. Sherman

Typed or printed name of signee

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Filing Fee: \$25.00

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PALM BEACH COUNTY, FLORIDA

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