

L130000009124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

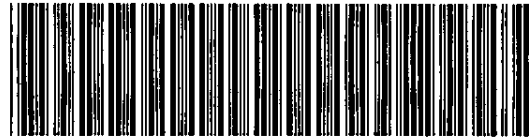
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100266905691

12/04/14--01013--001 **335.00

FILED
14 DEC -4 PM 4:14
SECRETARY OF STATE
ALABAMA, FLORIDA

G. HARVEY
DEC 11
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTA STRATEGIC MANAGEMENT ONE, 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:

JOSE L. ESPINOSA, ESQ

Name of Person

LAW OFFICE OF PATRICIA O ESPINOSA, P.A.

Firm/Company

2950 SW 27th Ave, #210

Address

Miami, Fl. 33133

City/State and Zip Code

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

For further information concerning this matter, please call:

Jose L. Espinosa, Esq.

Name of Person

at (305) 448-5252

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

FILED
14 DEC -4 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

ALTA STRATEGIC MANAGEMENT ONE, 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 01/17/2013 and assigned Florida document number L13000009124.

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)

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

Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PIEDRA ROJA INC.	2950 SW 27TH AVE	<input type="checkbox"/> Add
		SUITE 220	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33133	
MGRM	ELBRUS MANAGEMENT ONE INC.	201 SOUTH BISCAYNE BOULEVARD	<input checked="" type="checkbox"/> Add
		SUITE 1500 (LAD)	<input type="checkbox"/> Remove
		MIAMI, FL 33131	
MGRM	ARCHIPLAN ASM 1 LLC	2950 SW 27th AVE	<input type="checkbox"/> Add
		SUITE 220	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33133	
MGRM	ARCHIPLAN ASM1 LLC	2950 SW 27th AVE	<input checked="" type="checkbox"/> Add
		SUITE 220	<input type="checkbox"/> Remove
		MIAMI, FL 33133	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
CLERK OF COURTS
14 DEC - 4 PM 4:00
FILED

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 25th, 2014

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 DEC -4 PM 4:14
SECRETARY OF STATE
-ALL AMOSSEC. FLORIDA-