

L 13000039888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUN 26 2013

COVER LETTER

VIA FEDERAL EXPRESS

TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: LANTANA 600, LLC

The enclosed Articles of Amendment (\$25 filing fee) and Resignation of Manager (\$25 filing fee) and Resignation of Registered Agent (\$85 filing fee) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Reisman, Esq.
Reisman Law Group, P.A.
1915 Harrison Street, 1st Floor
Hollywood, FL 33020

For further information concerning this matter, please call: Steven M. Reisman, Esq. at (786) 286-1160, or email to: steven@reismanlawgroup.com

Enclosed is a check for the following amount: \$135.00 for Filing Fee made payable to Florida Department of State.

END/

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LANTANA 600, LLC
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company (the "LLC") were filed on March 15, 2013 and assigned Florida document number L13000039888.

This amendment is submitted to amend the following, effective as of the date of filing this amendment with the Florida Department of State:

- A. "DELETE" Ariel Bentata, the existing Manager as well as his address.
- B. "ADD" the following new Manager and address: ESJ Capital Partners, LLC whose address is 20900 NE 30 Ave, Suite 311, Aventura, FL 33180.
- C. "UPDATE" the principal & mailing addresses of the LLC to delete the existing address and reflect only the following address: 20900 NE 30 Ave, Suite 311, Aventura, FL 33180.
- D. "UPDATE" the registered agent information to delete the existing registered agent information and replace same with the new registered agent as follows: ESJ Asset Management, LLC whose address is 20900 NE 30 Ave, Suite 311, Aventura, FL 33180.

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.



Signature of New Registered Agent, Arnaud Sitbon, as Manager of
ESJ Asset Management, LLC, a Florida limited liability company

Dated: June 24, 2013

Member: ESJ PB Lantana, LLC
A Florida limited liability company

By its Manager: ESJ Capital Partners, LLC
A Florida limited liability company

By: _____
Arnaud Sitbon, Manager