

Florida Department of State  
Division of Corporations  
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To:

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

From:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

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

Email Address: *gsanz@aehmf.com*

*Amend*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NGU PROPERTIES LLC**

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J. SAULSBERRY  
EXAMINER

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AUG 13 2013

FAX AUDIT NO. H13000177870 3

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

**NGU PROPERTIES 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 April 2, 2013 and assigned  
Florida document number L13000048512.

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)

2525 Ponce de Leon Blvd.

Suite 1225

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2525 Ponce de Leon Blvd.

Suite 1225

Coral Gables, FL 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:

Interamerican Corporate Services LLC

New Registered Office Address:

2525 Ponce de Leon Blvd., Suite 1225

*Enter Florida street address*

Coral Gables

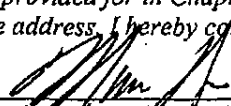
*City*

, Florida 33134

*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

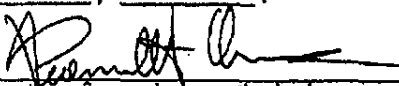
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Earl Campbell	15493 Gleneagle Court Fort Myers, FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Golden Bull Limited	1 Duchess Street Suite 3, 4th Floor London, England W1W6AN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Pierumberto Unione	2525 Ponce de Leon Blvd. Suite 1225 Coral Gables, FL 33134	<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
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FAX AUDIT NO. H13000177870 3

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

Change address of existing Managing Member, Pierumberto Unione as follows:

Pierumberto Unione2525 Ponce de Leon Blvd.Suite 1225Coral Gables, FL 33134Dated August 6, 2013

Signature of a member or authorized representative of a member

Pierumberto Unione

Typed or printed name of signer

Page 3 of 3

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