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B. BOSTICK
FEB - 5 2014
EXAMINER

## **COVER LETTER**

TO: Registration Section
Division of Corporations

Soulfrito Music Festival Miami, 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:

Pedro Menocal, Esq.

Name of Person

Gutierrez Yelin & Boulris PLLC

Firm/Company

100 Almeria Avenue Suite 340

Address

Coral Gables, FL 33134

City/State and Zip Code

pedro.menocal@gybmpl.com

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

For further information concerning this matter, please call:

**Pedro Menocal** 

Name of Person

,305,358-5100

rea 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ch	ity Zip	Code
	, Florida	
New Registered Office Address:	Enter Florida street address	
Name of New Registered Agent:		
registered agent and/or the new registered office address here:	<b>&gt;</b>	
B. If amending the registered agent and/or registered office a	address on our records, enter the n	ame of the n
<del></del>		
11. 11. 11. 11. 11. 11. 11. 11. 11. 11.		Emercial Control
(Mailing address MAY BE A POST OFFICE BOX)	· ·	is a contract of
Enter new mailing address, if applicable:		e <sub>e</sub> ction to the costs a time
<del></del>		ener (cod)
(Principal office address MUST BE A STREET ADDRESS)		
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "Limited Liability Co	ompany," the designation "LLC" or the abbrevia	tion "L.L.C."
	No. 1. C. ALCON I. I.	.:
A. If amending name, enter the new name of the limited liability co	ompany here:	
This amendment is submitted to amend the following:		
The Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for this Limited Liability Company were for the Articles of Organization for the Organization f	filed on May of 2010 at	nd assigned
The Amirles of Owner Senting Condition I will be the Commence of	grat May 8, 2013	
(Name of the Limited Liability Company as it (A Florida Limited Liability	it now appears on our records.) y Company)	
Soulfrito Music Festival Miami, LLC		

## 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 = M AMBR = A	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	ACT Productions, Inc.	407 Lincoln Road, Suite 303	2_□ Add
		Miami Beach, FL 33139	Remove
			□ Add
			Remove
		27.4	Remove
		ر المراقب المواقب المواف المواف المواف المواع المواع المواف المواع الم المواف المواع المواع المواع الم	Add Femove
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fective date, if other than the date of filing:  ne effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	(optional) I cannot be more than 90 days after
e effective date must be specific, cannot be prior to date of receipt or filed date and e date this document is filed by the Florida Department of State)	(optional) I cannot be more than 90 days after
e effective date must be specific, cannot be prior to date of receipt or filed date and e date this document is filed by the Florida Department of State)	d cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00