

05/05/2032 00:21

L14000017178

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

674 P.01

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000148765 3)))



H140001487653-BCS

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 675-5944

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VENTA DE ATICO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

14 JUN 24 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JUN 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



June 23, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VENTA DE ATICO LLC  
168 SOUTH EAST 1ST  
505  
MIAMI, FL 33131US

SUBJECT: VENTA DE ATICO LLC  
REF: L14009017178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

FAX Aud. #: H14000148765  
Letter Number: 114A00013510

RECEIVED

14 JUN 24 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 14000148765

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

VENTA DE ATICO 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 01/31/2014 and assigned  
Florida document number L14000017178

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

n/a

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:

11046 W FLAGLER ST

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33174

Enter new mailing address, if applicable:

11046 W FLAGLER ST

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33174

**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:

Martorelli's Office Group Corp

New Registered Office Address:

11046 W Flagler

Enter Florida street address

Miami

City

Florida 33174

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.*

*[Signature]*  
If Changing Registered Agent, Signature of New Registered Agent

H 14000148765

2014 JUN 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H14000140700

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	SCHWARZ, SAUL J ( 742.50)	11046 W FLAGLER ST MIAMI, FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FIGUEROA, LEISA T ( 42.60)	11046 W FLAGLER ST MIAMI, FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SCHWARZ, ELISA E (5% )	11046 W FLAGLER ST MIAMI, FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SCHWARZ, LEISABEL B(5%	11046 W FLAGLER ST MIAMI, FL 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SCHWARZ, SAUL ELIAS (5%	11046 W FLAGLER ST MIAMI, FL 33174	<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

H14000148765

FILED  
2014 JUN 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000148765

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

N/A

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 **JUNE 20**

**2014**

Signature of a member or authorized representative of a member

**SCHWARZ, SAUL**

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED  
2014 JUN 24 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000148765