

L14000069134

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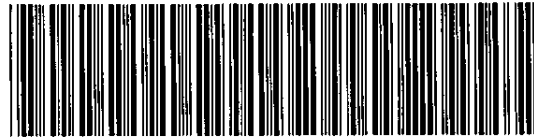
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- ☒ CERTIFIED COPY _____
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1. 1815 Calle Ocho, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1815 Calle Ocho, 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:

DEAN F. DIBARTOLOMEO, ESQ.

Name of Person

LAW OFFICES OF DIBARTOLOMEO & DIBARTOLOMEO

Firm/Company

8400 BIRD ROAD

Address

MIAMI, FL 33155

City/State and Zip Code

DEAN@DDLAWOFFICES.COM

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

For further information concerning this matter, please call:

DEAN F. DIBARTOLOMEO, ESQ. at (305) 226-2276

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☒ \$60.00 Filing Fee,
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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
1815 CALLE OCHO LLC**

The Articles of Organization for 1815 Calle Ocho LLC, a Florida Limited Liability Company were filed on April 29, 2014 and assigned Document Number L14000069134. These Articles of Amendment are submitted to amend the following:

1. ARTICLE II of the Articles of Organization of the company is amended in its entirety wherein said Article shall now read as follows:

ARTICLE II – Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 500 Village Road, POB 7457, Breckenridge CO, 80424

Mailing Address: c/o Valdoro 500 Village Road, POB 7457, Breckenridge CO, 80424

2. ARTICLE IV of the Articles of Organization of the company is amended in its entirety *resulting in the removal of the Company's Manager (MGR), Anthony Sharp, 20 Belle Plaza, Unit 218, Miami, Beach, Florida 33139* and wherein said Article shall now read as follows:

ARTICLE IV – MANAGEMENT: The Limited Liability Company shall be a member-managed company. The name, address and title of the initial member authorized to manage and conduct the business of the Limited Liability Company is as follows: Authorized Member (AMBR) is AD Sharp US, Inc., 500 Village Road, POB 7457, Breckenridge CO, 80424

In all other respects, all other provisions as set forth in the Articles of Organization for this limited liability company shall remain in full force and effect.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: June 13, 2014

Member-Manager:
AD Sharp US, Inc.,

By: 
Anthony Sharp, as President

The Instrument Prepared By:
Dean F. DiBartolomeo, Esq.
DiBartolomeo & DiBartolomeo
Attorneys at Law
8100 Bird Road
Miami, Florida 33155