

L150000073336

Florida Department of State
Division of Corporations
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June 16, 2015

FLORIDA DEPARTMENT OF STATE
Division of CorporationsBAIRES SUNNY ISLES, LLC
1116 LINCOLN ROAD
MIAMI BEACH, FL 33139SUBJECT: BAIRES SUNNY ISLES, LLC
REF: L15000073336

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.

Amendments to articles of organization of a Florida limited liability company must comply with section 605.0202, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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.

Yasemin Y Sulker
Regulatory Specialist IIFAX Aud. #: H15000145746
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Spoke to Christina
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H15000145 MV

②

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATIONS

OF

BAIRES SUNNY ISLES, LLC

Under the provisions of Florida Statutes 605.0407, the undersigned, being the duly elected Manager of BAIRES SUNNY ISLES, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submits the following statement of Designation of Manager of the Company:

1. The name of the Company is BAIRES SUNNY ISLES, LLC.
2. The date of organization of the Company is April 27, 2015. The Document Number of the Company is L15000073336.
3. The current mailing address of the Company is 1116 Lincoln Road, Miami Beach, FL 33139.
4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following entity was named as the sole Manager of the Company, having the address indicated below:

Diverso, LLC
1116 Lincoln Road
Miami Beach, Florida 33139

The foregoing corporate actions were taken on this 12th day of June, 2015.

DIVERSO, LLC, a Florida limited liability
company, as Manager



Name: Marcelo A. Ferreiros, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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