

4/13/2017

Division of Corporations

L1500104411

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000102317 3)))



H170001023173ABCW

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 : ALVAREZ, SUAZO & ASSOCIATES
Account Number : I20130000076
Phone : (305)388-7028
Fax Number : (305)479-2705

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

Email Address: _____

2017 APR 14 A 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EASTER ISLAND LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2017 APR 14 AM 9:46

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N. BRUCE
APR 19 2017

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

EASTER ISLAND 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 06/15/2015 and assigned
Florida document number L15000104411

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2011 APR 14 A 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	PABLO ORMENÓ FREDES	7951 RIVIERA BLVD	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33023	<input type="checkbox"/> Change
AMBR	CAROLINA CERDA	7951 RIVIERA BLVD	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33023	<input type="checkbox"/> Change
AMBR	MICOLAS FONSECA	7951 RIVIERA BLVD	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33023	<input type="checkbox"/> Change
AMBR	HUGO H MATIENZO SOMMER	7951 RIVIERA BLVD	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33023	<input type="checkbox"/> Change
AMBR	CLAUDIA A AVILA MUNOZ	7951 RIVIERA BLVD	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		MIRAMAR, FL 33023	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
 2017 APR 19 A 10:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

N/A

FILED

2017 APR 14 A 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 04/13/2017 (optional) Pursuant to 605.0207 (3)(b)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 04/13/2017

Signature of a member or authorized representative of a member

TIM SUAZO

Typed or printed name of signee