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.

(((H16000039501 3)))



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 : FOWLER RODRIGUEZ COUNSELORS AT LAW

Account Number : I20150000118 : (786)364-8440 Fax Number : (786)364-8401

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

J GURIAN

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PG 408, LLC

Certificate of Status Certified Copy Page Count 01 \$25.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 1 7 2016

https://efile.sunbiz.org/scripts/efilcovr.exe

2/16/2016

(((H160000395013)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PG 408, LLC (A Florida Limited Liability Company)

First: The date of filing of the original Articles of Organization was January 15, 2016 and assigned Florida document number L16000011507.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE IV Management

The name and address of persons authorized to manage LLC are:

Title: MGR

Alejandro Angel Martin Moreno Biebl

6700 Indian Creek Drive Miami Beach, FL 33141

Title: MGR

Mariana Alonso Rengel 6700 Indian Creek Drive Miami Beach, FL 33141

Dated: February 16, 2016

Jorge L. Chiran, Esq.

Authorized Representative of the Member