

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

From:

Account Name : JORGE L. GURIAN P.A.
 Account Number : I20010000123
 Phone : (305)279-4101
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLUB ATLANTIS 1106 LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CLUB ATLANTIS 1106 LLC
(a Florida Limited Liability Company)**

First: The Articles of Organization for this Limited Liability Company were filed on March 28, 2016 and assigned Florida document number L16000062080.

Second: The following amendments to the Articles of Organization were duly adopted by the Limited Liability Company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134

The mailing address of the principal office of the Limited Liability Company is:

1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134

ARTICLE III

The name and Florida street address of the registered agent is:

JORGE L. GURIAN, ESQ.
1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134

ARTICLE IV

The name and address of person(s) authorized to manage LLC is:

TITLE: MGR
PERLA DE PERNIGOTTI
1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134

Effective as of October 24, 2016



Jorge L. Gurian
Authorized Representative of the Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN
THE STATE OF FLORIDA.

The name of the limited liability company is:

CLUB ATLANTIS 1106 LLC

The name and street address of the Florida registered agent and office are:

**JORGE L. GURIAN
1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134**

*Having been named as registered agent and to accept service of process for the above stated
limited liability company at the place designated in this certificate, 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 the statutes relating 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 in Chapter 605, F.S.*

By: _____

Jorge L. Gurian

Date: October 24, 2016

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