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# DIEGO L. RESTREPO, P.A.

#### ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA <u>diego@restrepolaw.com</u>

2600 So. Douglas Road, Suite 913 Coral Gables, Florida 33134 Telephone: (305) 447-9430 Facsimile: (305) 448-5541

October 3<sup>rd</sup>, 2017

Sent via U.S. Postal Service Tacking Number 7017 1070 0000 9486 3241

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SAN PEDRO PIER LLC (the "Company")

Amendment to Articles of Organization of SAN PEDRO PIER LLC

To whom it may concern:

Enclosed please find Check No. 1079 in the amount of US\$25.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours.

DIEGO L. RESTREPO, P.A.

Mariana Sanchez Perez

# ARTICLES OF AMENDMENT

#### **OF**

# SAN PEDRO PIER LLC

Pursuant to the provisions of Section 605.0202, Florida Revised Statutes, this Florida limited liability company files its articles of restatement as follows:

#### ARTICLE I

The name of the Limited Liability Company:

SAN PEDRO PIER LLC

#### ARTICLE II

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

1140 SAN PEDRO AVENUE CORAL GABLES, FLORIDA 33156

The mailing address of the Limited Liability Company is:

1140 SAN PEDRO AVENUE CORAL GABLES, FLORIDA 33156

### ARTICLE III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE IV

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

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S DOUGLAS ROAD SUITE 913 CORAL GABLES, FLORIDA 33134-6142

Articles of Restatement SAN PEDRO PIER LLC Page 2

I certify that I am familiar with and accept the responsibilities of registered agent.

DIEGO L. RESTREPO

# ARTICLE V

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

Title: MGR

ANDREA ARNAU

1140 SAN PEDRO AVENUE CORAL GABLES, FL 33156

The restatement to the articles of organization contains amendments to the articles of organization not requiring the member's approval, and the board of managers adopted the restated articles of organization.

Signed this 31<sup>st</sup> day of August, 2017

By:

DIEGO LI RESTREPO. ESQ., al LEGAL

REPRESENTATIVE