

W18000051682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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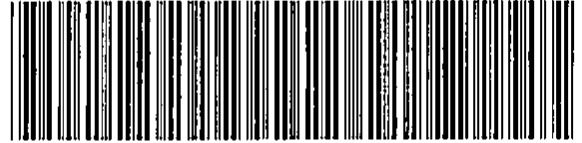
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 06/27/2019

Name: Joy Weaver

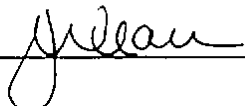
Reference #: 1101882

Entity Name: S & M REAL ESTATE EMPIRE, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FL

Authorized Amount: \$25.00

Signature: 

• CORPORATE HQ  
COGENCY GLOBAL INC  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #8010712  
6 LLOYDS AVE., UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

• ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 11/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

**COVER LETTER**

**TO:** Florida Department of State, Division of Corporations

**SUBJECT:** S & M Real Estate Empire, LLC  
(Name of Entity)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o Christine Concepcion  
(Contact Person)

S & M Real Estate Empire, LLC  
(Firm/Company)

200 South Biscayne Blvd Suite 2500  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

Christine.Concepcion@us.dlapiper.com  
(Email address -- to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Concepcion at 1 305.423.8560  
(Name of Contact Person) (Daytime Telephone Numbers)

Enclosed please also find payment for the required fees.

**MAILING ADDRESS:**

Registration Section, Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section, Division of Corporations  
Clifton Building  
2661 Execute Center Circle  
Tallahassee, FL 32301

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CLERK OF COURT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
S & M REAL ESTATE EMPIRE, LLC**

FIRST: The Articles of Organization for S & M Real Estate Empire, LLC, a Florida limited liability company (the "Company") were filed on February 28, 2018, and assigned document number L18000051688.

SECOND: These Articles of Amendment are being submitted to amend the to the Articles of Organization in order to delete Article III in its entirety and replace it with the following which was adopted by the Company:

**"ARTICLE III**

The name and address of the Manager of the Company is:

S+M REAL ESTATE EMPIRE, SAPI de CV  
c/o DLA Piper LLP (US); Christine Concepcion  
200 South Biscayne Blvd Suite 2500  
Miami, Florida 33131"

IN WITNESS WHEREOF, the undersigned Authorized Representative has caused these Articles of Amendment to the Articles of Organization to be signed this \_\_\_\_ day of June, 2019.

/s/ Christine Concepcion  
Christine Concepcion

APPROVED  
AND  
FILED  
2019 JUN 27 AM 11:36  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA