

N16617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

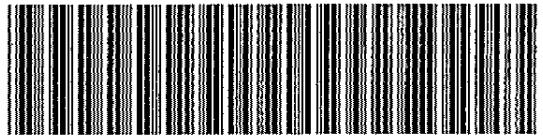
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10/05/04--01028--009 **35.00

FILED

04 OCT -5 PM 12:17

CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: La Playa De Varadero III Motel Condominium Association, Inc.

Dear Representative,

Enclosed are the Articles of Amendment for La Playa De Varadero III Motel Condominium Association, Inc. We have also included a **check for \$35.00** to process this request.

Please return all correspondence concerning this matter to the following:

La Playa De Varadero III Motel Condominium Association, Inc.
C/o Pyramid Accounting Svcs, Inc.
7601 East Treasure Drive CU #9
North Bay Village, FL 33141

Should you need to call someone concerning this matter, please call at (305) 864-8490.

ARTICLES OF AMENDMENT
of
La Playa De Varadero III Motel Condominium Association., Inc.

The undersigned director wishes to amend the Articles of Incorporation for La Playa De Varadero III Motel Condominium Association., Inc. as described below. This amendment was approved on July 23, 2004. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Article 9 - Name and Address of Officers

The name and address of the officers of this corporation are:

Iris Cicero – President
18140 Collins Ave
Sunny Isles Beach, FL 33160

Patricia Fusco – Vice President
17749 Collins Ave #507
Sunny Isles Beach, FL 33160

Donald Albert – Secretary/Treasurer
18140 Collins Ave
Sunny Isles Beach, FL 33160

Ovidio Paz – Director
17620 Atlantic Blvd Bldg 1 Apt #606
Sunny Isles Beach, FL 33160

Julio Fuentes – Director
8550 SW 2nd Street
Miami, FL 33144

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned director has executed these Articles of Amendment this 2nd day of August, 2004.



Iris Cicero – President

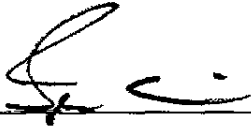
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617-0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **La Playa De Varadero III Motel Condominium Association, Inc.**
2. The name and address of the registered agent and office is:

**Iris Cicero
18140 Collins Avenue
Sunny Isles Beach, FL 33160**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all 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.



Signature

8/2/04

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314