

L05000091388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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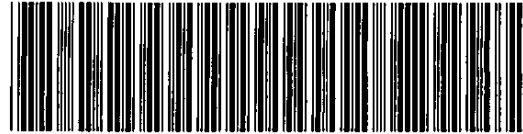
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3030 AVENTURA 604 LLC.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO
(Name of Person)

PRATS FERNANDEZ & CO PA.
(Firm/Company)

2121 PONCE DE LEON BLVD. SUITE 240
(Address)

CORAL GABLES, FL. 33134
(City/State and Zip Code)

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For further information concerning this matter, please call:

BEATRIZ ARREDONDO at (**305**) **444-8333**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

3030 AVENTURA 604 LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on SEPT. 16.2005 and assigned document number L05000091388.


SECOND: This amendment is submitted to amend the following:

ARTICLE V: NAME AND ADDRESS OF MANAGING MEMEBERS/MANAGERS ARE:

CANCEL AS MGRM INVERTANPA GROUP LTD. THE ONLY MANAGER/MEMBER IS TANIA P. RUBIO

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Dated NOVEMBER 29, 2007.



Signature of a member or authorized representative of a member

TANIA P. RUBIO

Typed or printed name of signee