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J. SAULSBERRY EXAMINER MAY 8 2012

COVER LETTER

TO:	Registration Se Division of Cor	ction porations					
SUBJEC	ЭТ:	6601 l	Holdings, LLC				
Name of Limited Liability Company							
The encl	osed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please re	eturn all correspo	ndence concerning this matter	to the following:				
		T	homas O. Wells, Esq.				
			Name of Person				
		Т	homas O. Wells, P.A.				
			Firm/Company				
			540 Biltmore Way		圣瓷	2017	
Address				ASS.	2012 MAY		
			O El 00404		ASS.	4- t	e de la constante de la consta
			oral Gables, FL 33134 City/State and Zip Code	1		> T	
		me	chelle@twellslaw.con	n	10 1.5		
		E-mail address: (to be used for future annual repo	ort notification)		8: 42	
For furth	er information co	oncerning this matter, please o	eall:		, -		
	Tho	mas O. Wells	at (305)	444-0016			
	Name of	f Person	Area Code &	Daytime Telephone Number	r		
Enclosed	is a check for th	ne following amount:					
	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	nclosed) Certified	te of Stati		ed)
	Registra Divisio	ING ADDRESS: ation Section n of Corporations ox 6327	Registration	Corporations			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

6	601 Holdi	ings, LLC				
(Name of the Limited Lin (A Flo	ibility Compa- orida Limited L	ny as it now appe liability Company)	ars on our records.)	Phoposis		
The Articles of Organization for this Limited Liability Company were filed onApril 24, 2012				and assigned		
Florida document number L1200005556						
This amendment is submitted to amend the following	ng:					
A. If amending name, enter the new name of the limited liability company here:				SECR MILLA	9019 M	
The new name must be distinguishable and end with the "L. L. C."	e words "Limi	ited Liability Com	pany," the designation "Ll	LC" To rate abb	eviation.	
Enter new principal offices address, if applicable	e:	8000 Gover	nors Square Blvd.	<u> </u>		
(Principal office address MUST BE A STREET ADDRESS)		Suite 201	05 o			
		Miami Lake	s, FL 33016	5H 5	· ——	
Enter new mailing address, if applicable:		8000 Gover	nors Square Blvd.			
(Mailing address MAY BE A POST OFFICE BOX)		Suite 201				
	Miami Lakes, FL 33016					
B. If amending the registered agent and/or registered agent and/or the new registered office			our records, <u>enter th</u>	<u>ie name of t</u>	he new	
Name of New Registered Agent:	Patrick Bar	thet, Esq.				
New Registered Office Address:	New Registered Office Address: 200 S. Biscayne Blvd., Suite 1800					
	Enter Florida street address					
		Miami	, Florida	33131		
		City	-	Zip Code		
A* D 1 - LA - A 01 - A - 1004 - A - 1005						

New Registered Agent's Signature, if changing Registered Agent:

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 statutes relative 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager '
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Marlen Abrahantes	12810 Wallingford Drive Tampa, Fl. 33624	Add Remove
MGR_	Gerardo Necuze	200 S. Bicsayne Blvd. Suite 1800 Miami, FL 33131	✓ Add ☐ Remove
MGR	Luis Perez	200 S. Biscayne Blvd. Suite 1800 Miami, FL 33131	
MGR_	Manuel Enriquez	200 S. Biscayne Blvd. Suite 1800 Miami, FL 33131	Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessar	ZOLZ MAY -4
_			LED SEEFIGNEDA
Dated	May 3	2012 -cg O Helly	
	_	ember or authorized representative of a member	<u></u>
	Thomas O	D. Wells, authorized representative Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00