

From: Law Offices

3054768721

08/21/2012 12:31

#009 P.001/009

8/21/12

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000209598 3)))



H120002095983ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
12 AUG 21 08:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6383  
From: Account Name : LARREA & ORTEGA, P.A.  
Account Number : I20010000067  
Phone : (305) 476-8701  
Fax Number : (305) 476-8721

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: michelle@lobaw.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MIAMI BEACH FINANCE & INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

12 AUG 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

G. MCLEOD

AUG 22 2012

EXAMINER

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MIAMI BEACH FINANCE & INVESTMENT, LLC.

Pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), the undersigned, **MIAMI BEACH FINANCE & INVESTMENT, LLC.**, a Florida limited liability company (the "Company"), which was originally filed with the Secretary of State of the State of Florida on September 30, 2011, Charter Number L11000112236, adopts the following Amendment to its Articles of Organization:

- 1. Article V of the Articles of Organization is hereby amended as follows:

Management of the Company. The management of the limited liability company is vested in three Managers elected by the Members. The decision and/or signature of two out of the three Managers shall be required and sufficient to bind the Company. The following are the initial Managers:

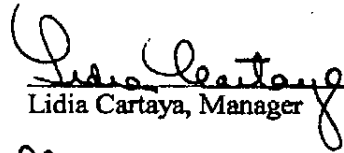
Manager	Lidia Cartaya	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Dirk Kuczurba	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134
Manager	Michael Katz	150 Alhambra Circle, Suite 800 Coral Gables, Florida 33134

FILED  
12 AUG 21 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

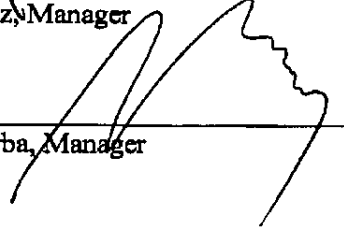
- 2. The date of adoption of the amendments is August 3, 2012.
- 3. The effective date of these Articles of Amendment is the date on which they are filed with the Division of Corporations.
- 4. The amendments were adopted by the unanimous consent of the members.

Signed this 3<sup>rd</sup> day of August, 2012.

IN WITNESS WHEREOF, the undersigned being the Managers of the Company has executed this Certificate of Amendment to Articles of Organization of the Company this 31<sup>st</sup> day of August, 2012.

  
\_\_\_\_\_  
Lidia Cartaya, Manager

  
\_\_\_\_\_  
Michael Katz, Manager

  
\_\_\_\_\_  
Dirk Kuczurba, Manager