

L06000035217

(Requestor's Name)

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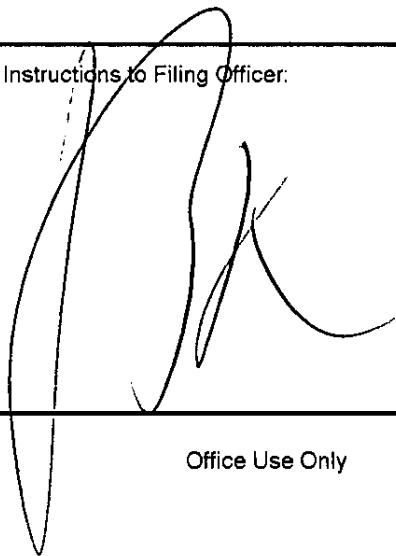
PICK-UP WAIT MAIL

(Business Entity Name)

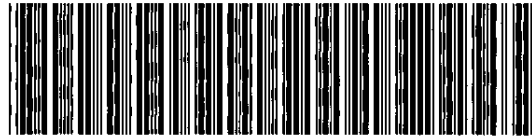
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222-1173

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CONTACT: TRACY SPEAR

DATE: 05/15/07

REF. #: 000661.68536

CORP. NAME: LENKWARD ESTATES LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521305 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

ARTICLES OF AMENDEMENT
TO
ARTICLES OF ORGANIZATION
OF
LENKWARD ESTATES LLC

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TALLAHASSEE, FLORIDA

First: The Articles of Organization were filed on April 4, 2006 as assigned document Number: L06000035217.

Second: the Amendment is submitted to amend the following:

Article 2: The mailing address and street address of the principal office of the Limited Liability Company is:

**Credicorp Bank Plaza, 26th Floor,
Nicanor de Obarrio Avenue, 50th Street,
Panama, Republic of Panama**

Article 5: The names and addresses of the initial Managers and Member of the Limited Liability Company are as follows:

Managers:

President: **Thays Herrera de Salas
Credicorp Bank Plaza, 26th Floor,
Nicanor de Obarrio Avenue, 50th Street,
Panama, Republic of Panama**

Secretary: **Maricla de Cristi
Credicorp Bank Plaza, 26th Floor,
Nicanor de Obarrio Avenue, 50th Street,
Panama, Republic of Panama**

Treasurer: **Eligio Rodriguez
Credicorp Bank Plaza, 26th Floor,
Nicanor de Obarrio Avenue, 50th Street,
Panama, Republic of Panama**

Sole Member:

**STERN MANAGEMENT CORP.
Credicorp Bank Plaza, 26th Floor,
Nicanor de Obarrio Avenue, 50th Street,
Panama, Republic of Panama**

Signature:



Melissa Tomelden, Organizer

Date:

May 15, 2007