

L120000036827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

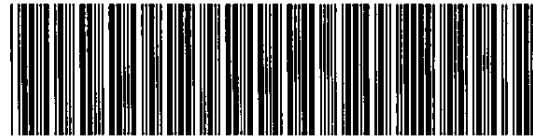
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 24 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rio Colorado 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:

DERIAN G NAIMAN
Name of Person
Rio Colorado LLC.
Firm/Company
1175 NE MIAMI GARDENS DR #506
Address
MIAMI FL 33179
City/State and Zip Code
POLLONAIMAN@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DERIAN G NAIMAN at 786 262 4397
Name of Person Area Code & Daytime Telephone Number

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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**

RIO COLORADO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/15/12 and assigned Florida document number L 12000036827

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

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

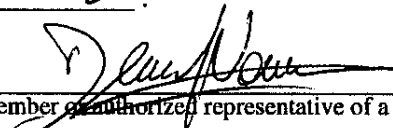
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FERNANDEZ, ROBERTO J	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GIMENEZ, CARLOS J	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SECOROTTA, RICARDO D.	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SETHILLEN LAURA M	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RODRIGO CANIZALES, ERICA.	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PROUIDENZA PATRICIA P	1175 NE MIAMI GARDENS DR #106 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated OCT 18, 2012



Signature of a member or authorized representative of a member
DENON B NAINAN

Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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


MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LILIANA CALDERON	1175 NE FLAMINGO GARDENS RD #100 MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated OCT 18, 2012.



 Signature of a member or authorized representative of a member
DENISE G. NATION

 Typed or printed name of signee