

From: **L12000106852** 05/06/2014 23:1 #990 P 001/002
 Division of Corporations Page 1 of 1

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.

(((H14000109449 3)))



H140001094493ABC%

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

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : DIEGO L. RESTREPO, P.A.
 Account Number : I20060000072
 Phone : (305)447-9430
 Fax Number : (305)448-5541

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 14 MAY - 7 AM 10: 07
 FILED

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

Email Address: mariana@restrepolaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 5682 HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED
 14 MAY - 7 PM 3: 59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

From:

05/06/2014 23:18

#990 P.002/002

((1414000109449 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
5682 HOLDINGS, LLC

FILED
14 MAY -7 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment adopted: Article V of the Articles of Organization of 5682 HOLDINGS, LLC should be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
CARLOS A. RUBIO
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FLORIDA 33134-6142 US

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 31st day of December, 2013



Mirta Abreu

Authorized Representative

The Amendment Articles to the Articles of Organization of 5682 Holdings, LLC, a Florida limited liability company, were authorized on the 31st day of December, 2013.

((1414000109449 3))