

DEC-08-2016 THU 04:30 PM SHUTTS & Bowen LLP

FAX NO. 4074258316

P. 01/02

Division of Corporations

Page 1 of 2

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.

((H16000298578 3)))



H160002985783ABCD

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7750

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

Email Address:

plagonowicz@shutts.com;
prbto@shutts.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAGUNETA FLORIDA LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -8 P 12:00

FILED

Electronic Filing Menu

Corporate Filing Menu

S. Warren

Help

DEC 09 2016

H16000298578 3

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
LAGUNETA FLORIDA LLC**

The following Articles of Amendment are being submitted in accordance with section 605.0202 of the Florida Statutes.

1. The name of the limited liability company is LAGUNETA FLORIDA LLC (hereinafter the "Company").

2. The date of filing of the Articles of Organization of the Company was November 14, 2016, and the Company was assigned document number L16000208034.

3. The members of the Company approved the following amendment whereby Article IV of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individual is hereby appointed as the manager to hold such position until her successor(s) is appointed by the Member(s) and have qualified, or until her resignation, removal or death:

INES ELVIRA CAMARGO
c/o 200 South Biscayne Blvd
Suite 4100 (PAL)
Miami, Florida 33131

4. This amendment is effective on the date the department files the said amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 30th day of December, 2016..

LAGUNETA FLORIDA LLC

By: _____

Maria del Pilar Rubio, Esq.
Authorized Representative of the Members

(In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.)

H16000298578 3