

LO9000037810

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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

Email Address: MTNEZCID@AOL.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALPIZAR FERNANDEZ & MARTINEZ-CID, PROFESSIONAL LIMIT**

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D. BRUCE

APR 29 2010

EXAMINER

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TALLAHASSEE, FLORIDA

APR. 27. 2010 5:33PM

RICARDO MARTINEZ

NO. 845

P. 4

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALPIZAR FERNANDEZ & MARTINEZ-CID
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:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

RICARDO MARTINEZ-CID, P.A.

Firm/Company

1699 Coral Way, Suite 510

Address

Miami, Florida 33145-2860

City/State and Zip Code

mtnezcld@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

at (305)

632 1950

Area Code & Daytime Telephone Number

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

FILED
10 APR 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALPIZAR FERNANDEZ & MARTINEZ-CID

(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 APRIL 20, 2009 and assigned Florida document number L09000037810.

This amendment is submitted to amend the following:

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

ALLEN ALPIZAR FERNANDEZ & MARTINEZ-CID, Professional Limited Liability Company

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)

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

APR. 27. 2010 5:34PM

RICARDO MARTINEZ

NO. 845 P. 6

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

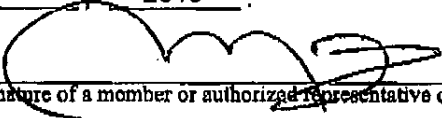
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	WILFREDO O. ALLEN, P.A.	2250 SW 3 Avenue, Suite 303 Miami, Florida 33129	<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.)

SEE EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF

Dated APRIL 27 2010


Signature of a member or authorized representative of a member

RICARDO MARTINEZ-CID, ESQ.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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10 APR 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

The following Articles are amended to read, effective five (5) days before the filing of this Amendment with the Florida Secretary of State, as follows:

ARTICLE I - Name:

The name of the Florida Professional Limited Liability Company is **ALLEN ALPIZAR FERNÁNDEZ & MARTÍNEZ-CID, Professional Limited Liability Company**, hereinafter designated the "Professional Limited Liability Company."

ARTICLE V - Members and Managers:

The members of the Professional Limited Liability Company are WILFREDO O. ALLEN, P.A., a Florida professional association, of 2250 SW 3 Avenue, Suite 303, Miami, Florida 33129; LUIS FERNANDEZ, P.A., a Florida professional association, of 2250 SW 3 Avenue, Suite 303, Miami, Florida 33129; SANTIAGO A. ALPIZAR P.A., a Florida professional association, of 1699 Coral Way, Suite 512, Miami, Florida 33145; and RICARDO MARTINEZ-CID, PROFESSIONAL ASSOCIATION, a Florida professional association, of 1699 Coral Way, Suite 510, Miami, Florida 33145. The Professional Limited Liability Company will have four (4) managers. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Operating Agreement adopted by the Professional Limited Liability Company, but will always be attorneys or professional associations duly licenced in the State of Florida, and never be less than one (1). The managers of the Professional Limited Liability Company are WILFREDO O. ALLEN, P.A., a Florida professional association, of 2250 SW 3 Avenue, Suite 303, Miami, Florida 33129; LUIS FERNANDEZ, P.A., of 2250 SW 3 Avenue, Suite 303, Miami, Florida 33129; SANTIAGO A. ALPIZAR P.A., of 1699 Coral Way, Suite 512, Miami, Florida 33145; and RICARDO MARTINEZ-CID, PROFESSIONAL ASSOCIATION, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

ARTICLE VIII - Nature of Business and Purpose:

The Professional Limited Liability Company is organized to provide quality legal services to those seeking to defend and promote the respect for the Universal Declaration of Human Rights in Cuba, and for all other lawful businesses.