L02000014210

(Re	equestor's Name)	
(Ad	ddress)	
	•	
(Ad	ddress)	
(Cit	ity/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Bu	usiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of Status	

A. LUNT

MAR - 3 2010

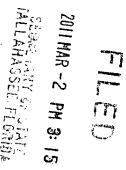
EXAMINER

Office Use Only



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COVER LETTER

TO:	Registration Section
	Division of Corporation

SUBJECT:		RICA GROUP, LLC			
	Name of Lim	ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please return all corresp	ondence concerning this matte	r to the following:			
		James P. Gagel	,		
		Name of Person		-	
				71. 71	
		Firm/Company		五	T
		810 Angelo Avenue		2011 MAR - 2 PM 9: 15	The same of the sa
		Address		R 2	n to
	Cor	al Gables, Florida 33134			***************************************
	- · · · · · · · · · · · · · · · · · · ·	City/State and Zip Code		<u>කිබි</u> හ	
		jgagel@jgagel.com		P	
	E-mail address: (to be used for future annual report not	rification)		
For further information	concerning this matter, please	call:			
Ja	mes P. Gagel	at (305)	444-7775		
Name	of Person		me Telephone Numbe	r	
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 enclose	ed) Certified	ate of Status &	

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

	INTERAMERI	CA GROUP, LI	LC	
(<u>N</u> 2	ime of the Limited Liability Con (A Florida Limite	i <mark>pany as it now appe</mark> a ed Liability Company)	rs on our records.)	
The Articles of Organization	for this Limited Liability Compa	any were filed on	05/29/2002	and assigned
Florida document number	L02000014210			
This amendment is submitted	to amend the following:			
A. If amending name, enter	the new name of the limited l	iability company he	<u>re</u> :	
The new name must be distingu	ishable and end with the words "L	imited Liability Comp		LC" or the abbrevia
Enter new principal offices	address, if applicable:			SE TI
(Principal office address MU	ST BE A STREET ADDRESS	<u> </u>		22
				୍ୟନ — 🖰
Enter new mailing address,	if applicable:]. 	position of the second
(Mailing address MAY BE A	POST OFFICE BOX)			
	ered agent and/or registered new registered office address l		our records, enter th	ne name of the n
		<u> </u>		
Name of New Regis	tered Agent:			
New Registered Off	ice Address:	Fr	iter Florida street addr	2099
		City	, Florida	Zin 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>	Address	Type of Action
MGRM	James P. Gagel	810 Angelo Avenue Coral Gables, Florida 33134	☐ Add ☑ Remove
MGR	Maria Gagel	810 Angelo Avenue Coral Gables, Florida 33134	✓ Add ☐ Remove
MGR_	James P. Gagel	810 Angelo Avenue Coral Gables, Florida 33134	✓ Add Remove
			Add Remove
			Remove Remove Remove Remove
D. If amend	ing any other information, enter o	change(s) here: (Attach additional sheets, if necessa	ery.)
Dated	February 28	2011	
-		ember or authorized representative of a member James P. Gagel Typed or printed name of signee	.

Page 2 of 2

Filing Fee: \$25.00