

02/23/2012 15:39

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PAGE 01
Page 1 of 1

L11000009821

Florida Department of State
Division of Corporations
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Account Name : CLARA GIRALDO, P.A.
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BENEGAS & CODDINGTON INVESTMENTS, LLC.**

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J. BRYAN

FEB 24 2012

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H120000488323

BENEAS & CODDINGTON INVESTMENTS, 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 01/24/2011 and assigned
Florida document number L11000009821

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 "LLC."

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)

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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.

X
If Changing Registered Agent, Signature of New Registered Agent

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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02/23/2012 15:39 3054851098

BERRIZ&GIRALDO

PAGE 03

#120000 488323

At 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

Title	Name	Address	Type of Action
MGR	BENEVAS, LEONARDO		☐ Add ☐ Remove
MGR	CODDINGTON, CARLOS NOEL		☐ Add ☐ Remove
MGR	PALLERO, CARLOS ALBERTO	17918 SW 230 CT MIAMI, FL 33029	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

ADD: MGR-PALLERO, CARLOS ALBERTO

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Dated

1 FEBRUARY, 2012

Signature of a member or authorized representative of a member

LEONARDO BENEVAS

Typed or printed name of signer

Page 2 of 2

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