

A03000001338

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MAR 23 2010

EXAMINER



500171978105

03/18/10--01037--003 **61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 22 PM 12:16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lamela Family Holdings Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Luis Lamela
Contact Person

Lamela Family Holdings Ltd.
Firm/Company

715 N. Mashta Dr
Address

Key Biscayne, FL 33149
City, State and Zip Code

llamela@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Lamela at (305) 790-9865
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Lamela Family Holdings Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 15, 2003, assigned Florida document number A03000001338, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

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

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. 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:

Luis Lamela

New Registered Office Address:

715 N. Mashta Drive

Enter Florida street address

Key Biscayne, Florida 33149


City

Zip Code

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 22 PM 12:15

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.



 If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---|---|--|
| GP _____ | Lamela Management Group LLC | 715 N. Mashta Drive Key Biscayne, FL 33149 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| GP _____ | Luis Lamela, Trustee of THE LUIS LAMELA LIVING TRUST, UTD / 4-17-2000 | 715 N. Mashta Drive Key Biscayne, FL 33149 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| GP _____ | Clara Lamela, Trustee of THE CLARA LAMELA LIVING TRUST, UTD / 4-17-2000 | 715 N. Mashta Drive Key Biscayne, FL 33149 | <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 |

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.


(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)


Signature(s) of a general partner or all general partners*:

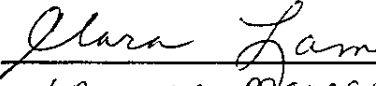
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)





Signature(s) of all new or dissociating general partner(s), if any:

 MEMBER OF
LAMELA MANAGEMENT GROUP, LLC.

 Member of
LAMELA Management Group LLC.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75