

L01000000236Z

LAW OFFICE OF
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James M. Fishman, P.A.
John R. Fiore, P.A.
of Counsel

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April 9, 2001

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **CASTANHA Investments, LLC**

Dear Sir or Madam:

L01-236Z

Enclosed please find two executed duplicate originals of the Amendment to Articles of Organization for the reference company, together with a check, made payable to the Secretary of State, in the amount of \$55.00, to be applied as follows:

Filing fee (Amendment):	\$ 25.00
Certified copy fee:	\$ 30.00
Total:	\$ 55.00

Please return one certified stamped original of the Amendment to Articles of Organization to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

BRUCE JAY TOLAND, P.A.

By: _____

Bruce Jay Toland, Esq.

BJT/clis
Enclosures (as stated)

FILED
01 APR 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/11/01

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**AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

CASTANHA Investments, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

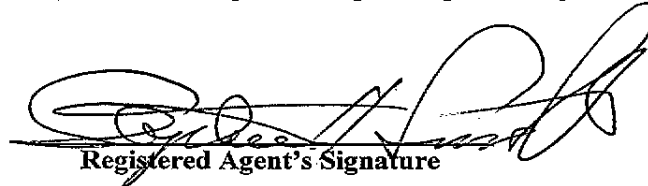
**8725 N.W. 18th Terrace, Suite 105
Miami, Florida 33172**

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Stephen H. Smith
8725 N.W. 18th Terrace, Suite 105
Miami, Florida 33172**

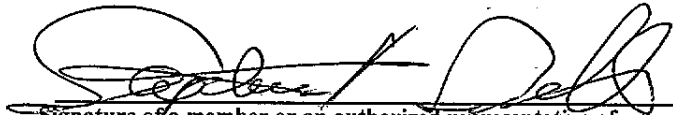
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.


Registered Agent's Signature

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STATE
SECRETARY OF
FLORIDA

ARTICLE IV - Management (Check box if applicable).

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Signature of a member or an authorized representative of a member.
Typed or printed name of signee: Stephen H. Smith

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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01 APR 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA