

L01000012976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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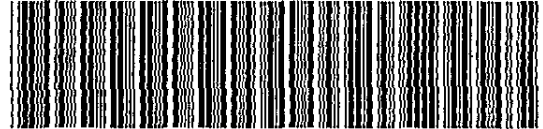
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

71

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLIVENTURES LLC
(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:

LUIS CASTILLO
(Name of Person)
POLIVENTURES LLC
(Firm/Company)
22181 SANDS POINT DR.
(Address)
BOCA RATON FL 33433
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LUIS CASTILLO at 561 740 4460
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POLO VENTURES LLC.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 3, 2001 and assigned document number 2010000129076

SECOND: This amendment is submitted to amend the following:

Article II PRINCIPAL OFFICE
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS LLC.
shall be: 22181 SANDS POINT DR. BOCA RATON FL 33433.

ARTICLE V MEMBERS/MANAGERS
GUSTAVO HERNANDEZ, 6078 NW 22nd AV.
BOCA RATON, FLORIDA 33496

LUIS CASTILLO, 22181 SANDS POINT DR.
BOCA RATON FLORIDA 33433

Dated 10-7 2005

Chris Ray
Signature of a member or authorized representative of a member

Luis Castillo
Typed or printed name of signee

AFFIDAVIT OF OWNER

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared this day FERNANDO P. SALAM and POLYCARPO VARGAS-SALAM, who, upon being by me duly sworn on oath, deposes and says:

1. That it is conveying by Assignment to GUSTAVO HERNANDEZ and POLYCARPO CASTILLO the following described Membership Interest, to wit:

100% of the Membership Interest in Poliventures, LLC,
who has a Franchise Agreement with The Quizno's Franchise Company

2. That no person, partnership, corporation or association has any valid contract for the purchase of said Membership Interest, or any part thereof, other than the above-named Assignees.

3. That there is no suit or proceeding pending in any court or elsewhere against the Affiant(s) which might affect the title to the above-described property, or any part thereof, or the conveyance, or that could give rise to a lien that would attach to the Membership Interest with the Quizno's Franchise Company between the disbursing of funds by the Buyer(s) and the recording of the deed. That Affiants have not and will not execute any instruments that would adversely affect the interest being acquired by the Buyer(s).

4. That said Membership Interest is free and clear of all taxes, encumbrances, liens by attachment, notices, mortgages, decrees, judgments, by statute or by virtue of any proceeding in any court, both state and federal, or if filed in the office of any clerk of any court in this state and all other liens of any kind or nature whatsoever, recorded or unrecorded EXCEPT as follows: Taxes for the year 2005, *up to and including June 30, 2005.*

5. That no person, partnership, corporation or association has, within the past ninety (90) days, performed any work, labor, or services or has furnished any materials on said Leased Premises for which they have not been paid, or for which they are entitled to a lien on said Leased Premises.

6. That said Leased Premises is not subject to lease and no one other than Affiants are in possession of the subject property at the time of the signing of this Affidavit.

7. That said Affiants are over the age of 18 years, and are the same persons who executed the above-described Assignment of Membership Interest.

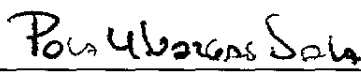
8. That all of the statements and representations as set forth in this sworn Affidavit are made for the purpose of and to induce the above-named Assignee to pay to said Affiants the sum of \$250,000.00 as the sale and purchase price.

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9. Affiants further state that they are familiar with the nature of an oath and with the penalties provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature. Affiants further certify to having read, or heard read, the full facts of this Affidavit and understand its meaning.

FURTHER AFFIANTS SAYETH NAUGHT.

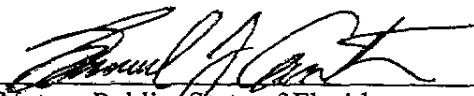

Fernando P. Salam


Pola M. Vargas-Salam

STATE OF FLORIDA

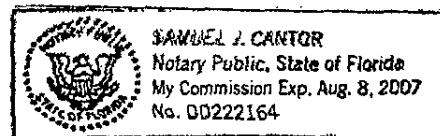
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FERNANDO P. SALAM, personally known to me or has produced a driver's license as identification and he severally acknowledged executing same freely and voluntarily.


Notary Public, State of Florida

Printed Name: Samuel J. Cantor

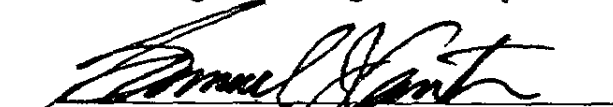
My Commission Expires: _____



STATE OF FLORIDA

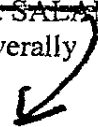
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ~~FERNANDO P. SALAM~~, personally known to me or has produced a driver's license as identification and he severally acknowledged executing same freely and voluntarily.


Notary Public, State of Florida

Printed Name: Samuel J. Cantor

My Commission Expires: _____


Pola M.
VARGAS-SALAM

AFFIDAVIT OF OWNER SALAM (#3012A)

