

L020000003225

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Angel Developments LLC L02000003225
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
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- Photocopy
- Certificate of Status

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
 AND
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 02 FEB 25 PM 2:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials *WJ 2/25/02*

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANGEL DEVELOPMENTS LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 11, 2002.

SECOND: Article 9 of the Articles of Organization of ANGEL DEVELOPMENTS LLC states:

The Company shall be managed by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the managing member(s) of the Company are:

Gabriel Augusto Angel
6934 Northwest 51 Street
Miami, Florida 33166

Maria Esperanza Ramirez
6934 Northwest 51 Street
Miami, Florida 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: Article 9 of the Articles of Organization of ANGEL DEVELOPMENTS LLC shall be amended to state:



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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

The Company shall be managed by a manager in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of such sole manager of the Company is:

Gabriel Augusto Angel
6934 Northwest 51 Street
Miami, Florida 33166

- FOURTH:** The date of the adoption of this amendment is the February 22, 2002.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this February 22, 2002.


Gabriel Augusto Angel, Manager

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SPIEGEL & UTRERA, P.A.
LAWYERS

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