

U020000010752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

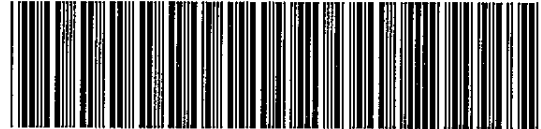
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/23 Amend

U02-10752

Office Use Only



600009461316

MJH

12/23/02--01017--017 **25.00

FILED

02 DEC 23 PM 3:43

STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

RECEIVED

02 DEC 23 AM 10:02

DIVISION OF REGISTRATION

Charter Number Only

VALIDATION ONLY

Dec. 19-02

Delvaldes & Associates

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080A

CORPORATION(S) NAME

LAfata Group, LLC

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAFATA GROUP, LLC

FIRST: The date of filing of the articles of organization was

05/08/02

SECOND: The following amendment(s) to the articles of organization was/were
Adopted by the limited liability company:

Article IV: Registered Office and Agent.

DELETE: Humberto Battah
11260 S.W. 95 Street
Miami, FL 33176

ADD: Bassil E. Battah
11260 S.W. 95 Street
Miami, FL 33176

Article IX: Management

ADDED: Bassil E. Battah
11260 S.W. 95 Street
Miami, FL 33176

Date: December 17, 2002



Signature of a member or authorized representative of a member

Hilda Battah

Typed or printed name of signee

FILED
02 DEC 23 PM 3:43
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED LLC, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE LLC

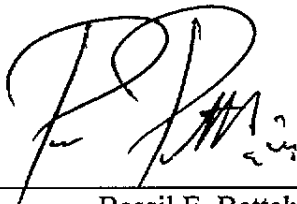
LAFATA GROUP, LLC

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

BASSIL E. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

Having been named as registered agent and to accept service of process for the above stated LLC 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.

Miami, December 17, 2002

A handwritten signature in black ink, appearing to read 'B. Battah', is written over a horizontal line.

Bassil E. Battah
Agent