

# L020000015268

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200006139092--6

-07/02/02--01002--018

\*\*\*\*\*25.00 \*\*\*\*\*25.00

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

1. LRJ, LLC L020000015268  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

DIVISION OF REGISTRATION

02 JUL -1 PM 4: 22

RECEIVED

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TALLAHASSEE, FLORIDA

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AND  
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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

Examiner's Initials

*[Handwritten Signature]*

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**LRJ, 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 June 19, 2002.
- SECOND:** Article 2 of the Articles of Organization the principal address as c/o Ernesto Gonzalez CPA, PA, 2655 LeJeune Road, Penthouse 2B, Coral Gables, Florida 33134 and the mailing address as same.
- THIRD:** Article 2 of the Articles of Organization of LRJ, LLC shall be amended to state the principal address as c/o Ernesto Gonzalez CPA, PA, 2655 LeJeune Road, Penthouse 2B, Coral Gables, Florida 33134 and the mailing address as c/o Ernesto Gonzalez CPA, PA, 2655 LeJeune Road, Penthouse 2B, Coral Gables, Florida 33134.
- FOURTH:** Article 7 of the Articles of Organization of LRJ, LLC shall be amended to state the following:

No additional member(s) shall be admitted to the Company except with the written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by a majority of the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company and the Operating Agreement.

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**FIFTH:** Article 8 of the Articles of Organization of LRJ, LLC shall be amended to state the following:

The Company shall be dissolved upon consent of a majority of the member(s) in the Company.

**SIXTH:** Article 9 of the Articles of Organization of LRJ, LLC states Management as:

Operating Manager:	Luis R. Viola
Vice Operating Manager:	Raul A. Sotillo and Jose A. Sotillo
Secretary:	Luis R. Viola
Treasurer:	Luis R. Viola

**SEVENTH:** Article 9 of the Articles of Organization of LRJ, LLC shall be amended to state Management as:

Operating Manager:	Luis R. Viola
Secretary:	Luis R. Viola
Treasurer:	Luis R. Viola

**EIGHTH:** Article 10 shall be amended to state the following:

The Company shall indemnify the Operating Manager of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the Operating Manager was a party because the Operating Manager is or was the Operating Manager of the Company against reasonable attorney fees and expenses incurred by the Operating Manager in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was Operating Manager of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the Operating Manager, as the case may be, is permissible in the circumstances because the Operating Manager has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for the Operating Manager of the Company shall apply when such persons are serving at the Company's request while Operating Manager of the Company, as the case may be, as Operating Manager, manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees

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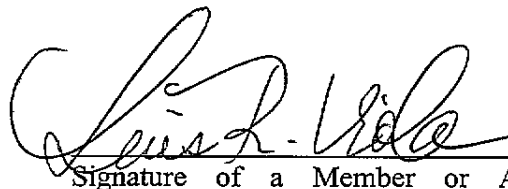
and expenses incurred by Operating Manager of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as Operating Manager of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a Operating Manager of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected.

**NINTH:** The date of the adoption of this amendment is the 27 June 2002.

**TENTH:** The amendment was adopted by the limited liability company.

**ELEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 June 2002.



Signature of a Member or Authorized  
Representative of a Member

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