

LO2 066024800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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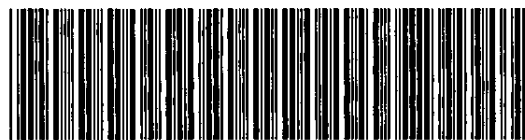
(Business Entity Name)

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EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **TEMPLAR HOLDINGS, 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:

**FRANCISCO A. BOTTA**

Name of Person

**TEMPLAR HOLDINGS, LLC**

Firm/Company

**4261 NW 36 AVENUE**

Address

**MIAMI, FLORIDA 33142**

City/State and Zip Code

**sales@gemerco.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**FRANCISCO A. BOTTA** at ( **305** ) **637-1127**

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TEMPLAR HOLDINGS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization of the Limited Liability Company is September 23, 2002. The Document Number of the Limited Liability Company is L02000024800.

SECOND: The following Amendment to the Articles of Organization is hereby adopted:

The name and address of the members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), shall be as follows:

<u>Member Name</u>	<u>Membership Interest Percentage</u>
Ernesto H. Botta 4261 NW 36 Avenue Miami, Florida 33142	25.00%
Patricia M. Viola de Botta 4261 NW 36 Avenue Miami, Florida 33142	45.00%
Francisco A. Botta 4261 NW 36 Avenue Miami, Florida 33142	15.00%
Maximiliano M. Botta 4261 NW 36 Avenue Miami, Florida 33142	15.00%

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TALLAHASSEE, FLORIDA

The name and address of the Managing Members of the Company, who have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a), shall be as follows:

Ernesto H. Botta  
4261 NW 36 Avenue  
Miami, Florida 33142

Patricia M. Viola de Botta  
4261 NW 36 Avenue  
Miami, Florida 33142

Francisco A. Botta  
4261 NW 36 Avenue  
Miami, Florida 33142

Maximiliano M. Botta  
4261 NW 36 Avenue  
Miami, Florida 33142

THIRD: The date of the Amendment's adoption is: November 30<sup>th</sup>, 2012.

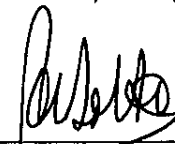
FOURTH: Adoption of the Amendment was approved by all of the Members of the Limited Liability Company.

FIFTH: All other provisions in the Articles of Organization of the Company that are not changed or affected by this Amendment shall remain in full force and effect in accordance with their terms.

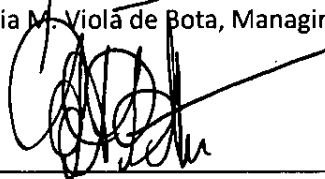
Signed this 30 day of November 2012.



Ernesto H. Botta, Managing Member



Patricia M. Viola de Botta, Managing Member



Francisco A. Botta, Managing Member



Maximiliano M. Botta, Managing Member

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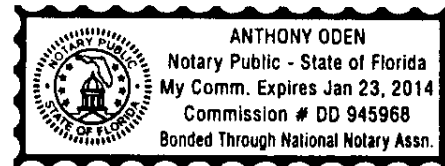
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STATE OF FLORIDA                }  
  } ss.  
COUNTY OF MIAMI-DADE        }

The foregoing ARTICLES OF AMENDMENT was sworn to and acknowledged before me this 30<sup>th</sup> day of November 2012, by ERNESTO H. BOTTA, PATRICIA M. VIOLA DE BOTTA, FRANCISCO A. BOTTA and MAXIMILIANO M. BOTTA, as Managers of TEMPLAR HOLDINGS, LLC, who produced their passports as identification and acknowledged that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.

  
\_\_\_\_\_  
Notary Public State of Florida  
[Seal]



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