

L02000032072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

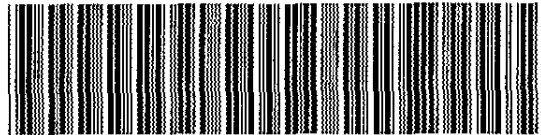
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400015020344

04/10/03--01069--011 \*\*25.00

BK

RECEIVED  
03 APR 10 PM 12:08  
DIVISION OF CORPORATION

FILED  
03 APR 10 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

FILED  
03 APR 10 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.  
(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

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.**  
(A Florida Limited Liability Company)

FILED  
03 APR 10 PM 1:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- FIRST:** The date of filing of the articles of organization was December 2<sup>nd</sup>, 2002.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:


**Article VIII – ADDITIONAL PROVISIONS**

The power to adopt, alter, amend, repeal the regulations of the Company is vested entirely in the managing members listed in Article V.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of affairs of the company not inconsistent with law or these articles or organization. The names and addresses of the members of the Company are:

<b>JULIO MORALES PEREZ/President</b>	Address: 2655 LeJeune Road, Suite 700 Coral Gables, FL 33134
<b>CENTRO INMOBILIARIO R y C, Inc.</b> <i>Vice President &amp; Secretary</i> Represented by its President Mr. M. MARIO PEREZ	2655 LeJeune Road, Suite 700 Coral Gables, FL 33134
<b>JULIO MORALES RUS/Treasurer</b> 700	2655 LeJeune Road, Suite Coral Gables, FL 33134
<b>RADHAMES DIAZ/Vocal</b>	2655 LeJeune Road, Suite 700 Coral Gables, FL 33134

Dated: April 9th, 2003

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**M. Mario Perez**  
\_\_\_\_\_  
Typed or Printed Name of signee