

103000012461

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(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 22 2009

EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 19 PM 12:24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Punta Dorada Phase II, 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:

Alberto J. Tudela

Name of Person

Firm/Company

537 NE 96th Street

Address

Miami, Florida 33138

City/State and Zip Code

Atudela@sbcglobal.net

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

For further information concerning this matter, please call:

Alberto J. Tudela

Name of Person

at (713)

661-2161

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

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

Punta Dorada Phase II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 7th, 2003 and assigned
Florida document number L03000012461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

537 N.E. 96th Street

Miami, Florida 33138

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

537 N.E. 96th Street

Miami, Florida 33138

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Alberto J. Tudela

New Registered Office Address:

537 N.E. 96th Street

Enter Florida street address

Miami,

, Florida

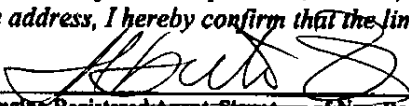
33138

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

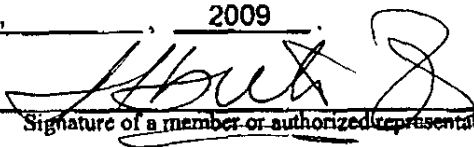
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alberto Azpurua	9220 S.W. 72 Street Miami, Florida 33173	☐ Add ☒ Remove
MGR	Hector Ramos	9220 S.W. 72 Street Miami, Florida 33173	☐ Add ☒ Remove
MGRM	Alberto J. Tudela	537 N.E. 96th Street Miami, Florida 33138	☒ Add ☐ Remove
MGRM	Dosse Services LLC	7839 S.W. 195th Terrace Miami, Florida 33157	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 12th, 2009



Signature of a member or authorized representative of a member
Alberto J. Tudela

Typed or printed name of signee