

LO3 0000 30 746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

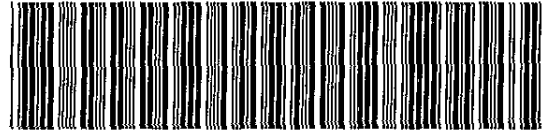
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023228623

09/26/03--01092--001 **35.00

FILED

03 SEP 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19/1
cust

**LAW OFFICES
CEASAR MESTRE, JR.**

Suite 220
Royal Palm Plaza
7600 West 20th Avenue
Hialeah, Florida 33016

Ceasar Mestre, Jr.

Telephone: 305-821-5450
Telecopier: 305-821-4124

September 18, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Las Margaritas, L.L.C.

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Organization of the above-referenced limited liability company and our check in the amount of \$35.00, payable to Secretary of State.

Please send us a certified copy of the requested amendment.

Thank you for your anticipated cooperation in this matter.

Very truly yours,


CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

FILED
03 SEP 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF
LAS MARGARITAS, L.L.C.**

We, the undersigned managers, of **LAS MARGARITAS, L.L.C.**, a Limited Liability Company, organized under the laws of the State of Florida, hereby certify:

1. The name of the Limited Liability Company is **LAS MARGARITAS, L.L.C.**
2. Article IV of the Articles of Organization of **LAS MARGARITAS, L.L.C.**, is

hereby amended to read:

The place of business and mailing address of this Limited Liability Company shall be 1725 N.W. 165th Avenue, Pembroke Pines, Florida 33028.

3. Article VI of the Articles of Organization of **LAS MARGARITAS, L.L.C.** is hereby amended to read:

The Limited Liability Company will be managed by two managers. The initial managers shall be: **GUILLERMO PEDRO CORIA** and **JORGE AGUSTIN CORIA**.

Their addresses are:

GUILLERMO PEDRO CORIA
1725 N.W. 165 Avenue
Pembroke Pines, Florida 33028

JORGE AGUSTIN CORIA
1725 N.W. 165 Avenue
Pembroke Pines, Florida 33028

4. The foregoing Amendments were adopted by the members unanimously on September 18, 2003.

IN WITNESS WHEREOF, the undersigned members of this Limited Liability Company have executed this Certificate of Amendment of Articles of Organization, this 18th day of September, 2003.

LAS MARGARITAS, L.L.C.

GUILLERMO PEDRO CORIA
Member


LAS MARGARITAS, L.L.C.

JORGE AGUSTIN CORIA
Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **GUILLERMO PEDRO CORIA**, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Organization, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of September, 2003.

 Annia E. Garcia
My Commission DD244912
Expires August 26, 2007

NOTARY PUBLIC: _____

FILED
03 SEP 26 AM 9:38
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE AGUSTIN CORIA, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Organization, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of September, 2003.



Annie E. Garcia
My Commission DD244912
Expires August 26, 2007


NOTARY PUBLIC

SECRETARY TO THE
TALLAHASSEE, FLORIDA

03 SEP 26 AM 9:38

FILED