

L03000039651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

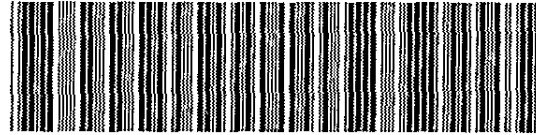
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Colligan OCT 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PADRE PIO, 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:

CESAR GRILLON
(Name of Person)
PADRE PIO, LLC
(Firm/Company)
13327 S.W. 124 STREET
(Address)
MIAMI, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

CESAR GRILLON at (305) 282-2394
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

CESAR GRILLON
13327 S.W. 124 STREET
MIAMI, FL 33186

SUBJECT: PADRE PIO, LLC
Ref. Number: L03000039651

We have received your document for PADRE PIO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 806A00061743

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
06 OCT 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PADRE PIO, LLC
(Present Name)
(A Florida Limited Liability Company)

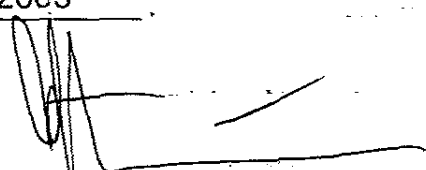
FIRST: The Articles of Organization were filed on 10-16-2003 and assigned document number L03000039651

SECOND: This amendment is submitted to amend the following:

NEW PRINCIPAL AND NEW MAILING ADDRESS: 13327 S.W. 124 STREET, MIAMI, FL 33186

ADD: MR. APOLONIO A. RIVEROS AS MANAGING MEMBER

Dated OCTOBER 20, 2003


Signature of a member or authorized representative of a member

CESAR GRILLON, MGRM

Typed or printed name of signee

Filing Fee: \$25.00