

L040000016462

(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



000182339240

06/21/10--01043--022 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 AM 10 22

B. KOHR

JUN 23 2010

EXAMINER

MONTELLO & ASSOCIATES, P.A.

2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180

Telephone: (305) 682-2000

Facsimile: (305) 682-3669

June 18, 2010

VIA FEDEX

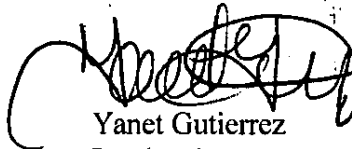
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: C & I Holdings, LLC (the "Company")

Ladies and Gentlemen:

Enclosed please find the Company's Articles of Amendment along with a check for \$25.00 representing the requisite filing fee. If you have any questions, please call us.

Sincerely,



Yanet Gutierrez
Paralegal

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 AM 10 22

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C & I Holdings, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 AM 10:22

The Articles of Organization for this Limited Liability Company were filed on 03/01/2004 and assigned
Florida document number L04000016402.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

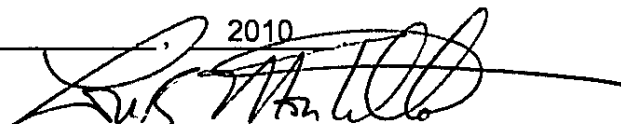
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Isabella Zambrano	608 SW 4th Avenue Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Isabela del Valle Sequera Añez	608 SW 4th Avenue Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 18

2010



Signature of a member or authorized representative of a member

Louis R. Montello

Typed or printed name of signee