

L04 000035476

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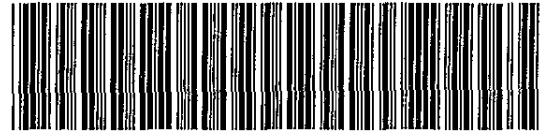
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STATE JURY OF FLORIDA
TALLAHASSEE, FLORIDA

04 JUN 25 AM 8:51

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

EVELYN RODRIGUEZ
827 RIVERSIDE AVE APT A
SANTA CRUZ, CA 95060

SUBJECT: PERINOLA, LLC
Ref. Number: L04000035476

We have received your document for PERINOLA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 004A00036996

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERINOLA, 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:

Evelyn Rodriguez
(Name of Person)

(Firm/Company)

827 Riverside Ave, Apt "A"
(Address)

Santa Cruz, CA 95060
(City/State and Zip Code)

For further information concerning this matter, please call:

Evelyn Rodriguez at (831) 420-1633
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

PERINOLA, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/11/2004 and assigned document number L04000035476.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is amended as follows:

The street address of the principal office of the Limited Liability Company is:
5960 SW 57th Ave, Miami, FL 33143.

The mailing address of the Limited Liability Company is:
5960 SW 57th Ave, Miami, FL 33143.

Article IV is amended as follows:

The name and Florida Street of the Registered Agent is:
Tanya Leiva
5960 SW 57th Ave, Miami, FL 33143

Dated June 22, 2004.

Signature of a Member or Authorized Representative of a Member

Evelyn Rodriguez / Manager

Typed or Printed Name of Signee

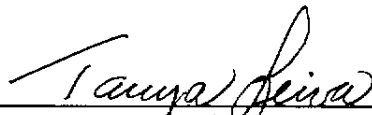
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Filing Fee: \$25.00

Having being named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tanya Leiva
Registered Agent

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