

L04 0000 65862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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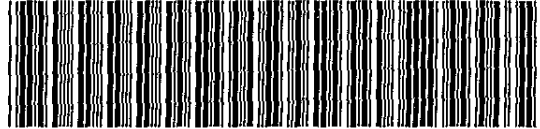
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOBRINHO HOMES 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:

JOAO PEDRO SOBRINHO
(Name of Person)

SOBRINHO HOMES LLC
(Firm/Company)

16950 WEST DIXIE HWY # B-120
(Address)

NORTH MIAMI BEACH FLORIDA 33160
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

IARA N. MORTON, ESQUIRE at (305) 579-4949
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

SOBRINHO HOMES LLC

(Present Name)
(A Florida Limited Liability Company)

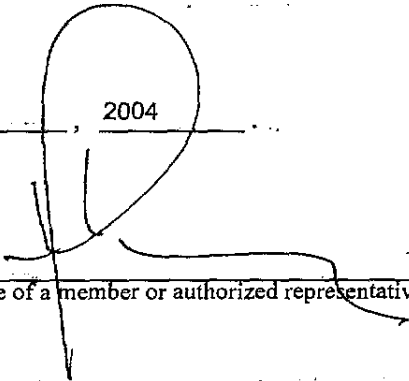
FIRST: The Articles of Organization were filed on SEPTEMBER 7, 2004 and assigned document number L04000065862.

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

ON SEPTEMBER 7, 2004, THE SAME DAY OF ITS FORMATION, THE LLC MEMBERS AGREE TO ADD JEAN PEDRO SOBRINHO AS A MEMBER/MANAGER OF SOBRINHO HOMES LLC. THEREFORE, SOBRINHO HOMES LLC NOW HAS PRESERVIL LTDA, JOAO PEDRO SOBRINHO, AND JEAN PEDRO SOBRINHO AS MEMBERS/MANAGERS OF THE LLC, IN ACCORDANCE WITH THE LLC OPERATIONAL AGREEMENT.

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TALLAHASSEE, FLORIDA

Dated SEPTEMBER 7TH, 2004



Signature of a member or authorized representative of a member

Lara N. Morton, Esquire

Typed or printed name of signee

Filing Fee: \$25.00