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TALLAHASSEE, FLORIDA

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C. LEWIS

MAR 17 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2010

PETER M. LOPEZ, ESQ.
PETER M. LOPEZ, P.A.
1911 NW 150TH AVENUE, SUITE 201
PEMBROKE PINES, FL 33028

SUBJECT: MONTECITO, LLC
Ref. Number: L04000071318

We have received your document for MONTECITO, 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):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$138.75 filing fee per year for the years 2007 through 2010; and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$655.00.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 410A00005775

COVER LETTER

TC Registration Section
Division of Corporations

SUBJECT: MONTECITO HOLDINGS, 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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Avenue, Suite 201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

Peter@PMLopezPA.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez, Esq.

Name of Person

at (954)

436-6111

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTECITO, LLC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is MONTECITO, L.L.C., a Florida limited liability company, (the "Company").
2. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following, in order to change the name of the Company:

ARTICLE I: NAME

The name of the Limited Liability Company is MONTECITO HOLDINGS, LLC, a Florida limited liability company (the "Limited Liability Company").

3. The date of this amendment's adoption is March 3, 2010. CB
4. The amendment of the article of organization was approved by all members. The number of votes cast for the amendment was sufficient for approval. on March 3, 2010. CB

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 4 day of March, 2010.

MONTECITO HOLDINGS, a Florida limited liability company

By: Claudia Giusti
Claudia Giusti, Managing Member

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4 day of March, 2010 by Claudia Giusti, as Managing Member of MONTECITO HOLDINGS, LLC, a Florida limited liability company on behalf of the company. She is personally known to me and did not take an oath.

Peter M. Lopez
Notary Public, State of Florida
Print Name: _____
Commission No. _____

