

L04000075906

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : WESTON CORPORATE ADMINISTRATION, LLC
Account Number : I20090000072
Phone : (954)389-0729
Fax Number : (954)337-8346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GALPA INVESTMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

10 AUG 11 AM 8:16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON
AUG 12 2010
EXAMINER

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

GALPA INVESTMENT LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10/20/2004 and assigned Florida document number LC04000075906.

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 "LLC."

Enter new principal office 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:

WESTON CORPORATE ADMINISTRATION LLC

New Registered Office Address:

2625 WESTON ROAD

Enter Florida street address

WESTON

Florida

33331

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

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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>
<u>P</u>	<u>JESUS GALARZA</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☒ Add ☐ Remove
<u>VP</u>	<u>LUIS RUIZ-EZQUIDE</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>GUSTAVO HERNANDEZ</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>JESUS GALARZA</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>FRANCISCO HERNANDEZ</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>ANGEL GALARZA</u>	<u>6000 NW 97TH AVENUE UNIT 11</u> <u>DORAL FL 33178</u>	☐ Add ☒ Remove

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

Dated _____

Signature of a member or authorized representative of a member

JESUS GALARZA - MANAGING MEMBER

Typed or printed name of signer

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