

L04000084610

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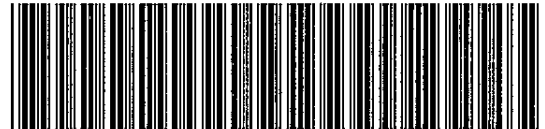
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L04-84610

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LFC FLORIDA ENTERPRISES, L.L.C.  
(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:

Monica Carrillo  
(Name of Person)

LFC FLORIDA ENTERPRISES, L.L.C.  
(Firm/Company)

21664 Berwhich Run  
(Address)

Estero, FL 33928  
(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Andrade at ( 239 ) 287-1568  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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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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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**LFC FLORIDA ENTERPRISES, L.L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following article of amendment to its articles of incorporation:

FIRST: The articles of Organization were filed on November 17, 2004 and assigned document number L04000084610.

Amendment adopted:

**ARTICLE X**

Manager (s) or Managing Member (s);

The name and address of each Manager or Managing Member is as follows:

Title

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Centro Educativo International Bilingue CEIB  
Monica Carrillo 51%

Calle I Manzana L OE4 -130 Ponciano Bajo  
Quito, Ecuador

MGRM

Luisa Cordova 24.50%

27079 Matheson Ave. Building 2 Suite # 104  
Bonita Springs, Fl 34135

MGRM

Sylvia Cordova 24.50%

21670 Berwhich Run  
Estero, Fl 33928

SECOND: The date of amendment's adoption: August 29, 2005

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THIRD: The amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 29 day of August, 2005

Signature Luisa G. Cordova

Luisa Cordova

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TALLAHASSEE, FLORIDA