

L040000090769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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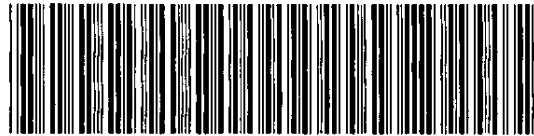
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. ~~Original~~ OCT 16 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAPAX CAPITAL, 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:

ROSA RIVAFLECHA
Name of Person
PRS INTERNATIONAL
Firm/Company
801 BRICKELL AVENUE, 16TH FLOOR
Address
MIAMI, FL 3131
City/State and Zip Code
r.rivaflecha@prsint.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Rivaflecha at (305) 381-8340
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)

MAILING ADDRESS:

STREET/COURIER ADDRESS:



October 12, 2009

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
Clifron Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Organization for the following LLC:

KAPAX REGPI, LLC. - L05000112344

We are including a check in the amount of \$ 30.00o pay for the filing fee and Certificate of Status .

Please send us the Certificate of Status in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "R. Rivaflecha".

Rosa Rivaflecha
Corporate and Clients Department Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
09 OCT 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAPAX CAPITAL, 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 12/15/2004 and assigned
Florida document number L04000090769.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Name remains the same

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

801 Brickell Avenue

(Principal office address MUST BE A STREET ADDRESS)

16th Floor

Miami, FL 33131

Enter new mailing address, if applicable:

801 Brickell Avenue

(Mailing address MAY BE A POST OFFICE BOX)

16th Floor

Miami, FL 33131

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:

Gerald Wood

New Registered Office Address:

801 Brickell Avenue, 16th Floor

Enter Florida street address

Miami

City

, Florida

33131

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.

Gerald Wood
If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Carlos A. Zumpano	1015 Placetas Avenue Coral Gables, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Emil R. Infante	1121 Hardee Road Coral Gables, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gerald Wood	801 Brickell Avenue 16th Floor Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 7, 2009

Signature of a member or authorized representative of a member

Fernando Rodriguez Vila
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 15 AM 11:40

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