

LOS 000034502

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000062321 3)))



H09000062321 3ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BORA - BORA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR 18 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 AM 10:27

RECEIVED
09 MAR 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000062321

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

BORA - BORA LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 04/08/2005 AND
ASSIGNED DOCUMENT NUMBER. L05000034502

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE MARCH 17TH, 2009 KEVIN JOSE MONTELL OF 2061 NW 112 AVE -
#145 DORAL, FL. 33172 RESIGNS AS MANAGER PARTNER (MGR) OF THIS
ORGANIZATION AND JOSE A. MONTELL OF 2061 NW 112 AVE - #145 DORAL,
FL. 33172 RESIGNS AS MANAGER MEMBER (MGRM) RESIGNS AS MANAGER
PARTNER OF THIS ORGANIZATION AND AS REGISTERED AGENT OF THIS
ORGANIZATION, RAFAEL M. HECHEVERRIA OF 2061 NW 112 AVE STE 134
DORAL, FL. 33172 IS DESIGNATED AS MANAGER PARTNER (MGR) AND THE
NEW REGISTERED AGENT OF THIS ORGANIZATION, ALSO THE MAILING
ADDRESS AND PRINCIPAL ADDRESS HAS CHANGE TO 2061 NW 112 AVE STE
134 DORAL, FL. 33172.

DATED: MARCH 17TH, 2009.



Signature of a member or authorized representative of a member

RAFAEL M. HECHEVERRIA
Typed or printed name of signer

H09000062321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 AM 10:27

H09000062321

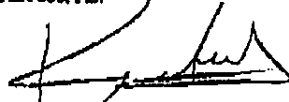
REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE:
The name and the Florida street address of the registered agent are:

RAFAEL M. HECHEVERRIA
(NAME)

2061 NW 112 AVE STE 134
FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)

DORAL FLA 33172
CITY, STATE, AND ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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 604, F.S.



REGISTERED AGENT SIGNATURE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 AM 10:27

H09000062321