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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
Cesar Mestre, Jr.

Royal Palm Plaza
7600 West 20th Ave, Suite 220 · Hialeah, Fl. 33016

Cesar Mestre, Jr.

Telephone: 305-824-9032
Fax: 305-824-9442
cmestrelawfirm@aol.com

December 21, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Vistas International Financial Holdings, L.L.C.

Dear Sir/Madam:

Enclosed please find Cover Letter, Articles of Amendment to Articles of Organization of the above-referenced L.L.C, and our check in the amount of \$25.00 payable to Florida Department of State. Please send me the acknowledgment letter in the enclosed prepared envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


CESAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISTAS INTERNATIONAL FINANCIAL HOLDINGS, 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:

Ceasar Mestre, Jr., Esq.

(Name of Person)

Law Offices of Ceasar Mestre, Jr., P.A.

(Firm/Company)

7600 West 20th Avenue, Suite 220

(Address)

Hialeah, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Ceasar Mestre, Jr., Esq.

(Name of Person)

at (305) 824-9032

(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

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TALLAHASSEE, FLORIDA

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

VISTAS INTERNATIONAL FINANCIAL HOLDINGS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 8, 2005 and assigned document number LO5000034990.

SECOND: This amendment is submitted to amend the following:

ARTICLE VIII - The name(s) and address(es) of each Manager or

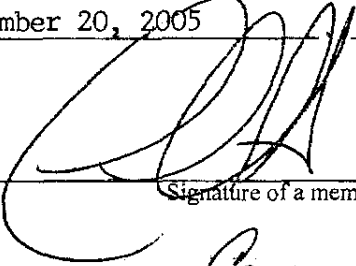
Managing Members are as follows:

IGNACIO J. HAWLEY
2840 S.W. Third Avenue
Miami, Florida 33129

YVONNE HAWLEY
2840 S.W. Third Avenue
Miami, Florida 33129

FRANCIS HAWLEY
2840 S.W. Third Avenue
Miami, Florida 33129

Dated November 20, 2005



Signature of a member or authorized representative of a member

Cesar Mestre Jr., Esq. Attorney At Law

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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