

**L65000043658**

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.**

(((H090000841153)))



H090000841153ABC

**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 : CIBRAN ELJAIK & LOPEZ, PL  
Account Number : I20030000013  
Phone : (305) 444-5969  
Fax Number : (305) 444-1939

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PELUCA INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

09 MAY 20 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 20 AM 8:31

Electronic Filing Menu

Corporate Filing Menu

Help

**T. HAMPTON**

MAY 21 2009

**EXAMINER**

H09000084115 3

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

**Peluca Investments, LLC**  
**a Florida Limited Liability Company**

The undersigned, being the Manager of **Peluca Investments, LLC**, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on May 3<sup>rd</sup>, 2005 under Document No. L05000043658 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that **Carlos Garcia** has resigned from his position as a Manager of the Company effective March 6<sup>th</sup>, 2009. Furthermore, as of March 6<sup>th</sup>, 2009 **Dr. Luis Cruz** has been duly appointed and elected as the sole Manager of the Company. Accordingly, from and after March 6<sup>th</sup>, 2009, the names and street addresses of all of the Managers of the Company and their respective position and office in the Company are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Dr. Luis Cruz	5560 Curry Ford Road Orlando, FL 32822

2. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

5560 Curry Ford Road  
Orlando, FL 32822

3. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

Mellaw Registered Agents, LLC  
2601 S. Bayshore Drive, Suite 700  
Coconut Grove, FL 33133

4. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o Mellaw Registered Agents, LLC  
2601 S. Bayshore Drive, Suite 700  
Coconut Grove, FL 33133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 20 AM 8:31

H09000084115 3

H09000084115 3

5. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Mellaw Registered Agents, LLC  
2601 South Bayshore Drive, Suite 700  
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

**Mellaw Registered Agents, LLC  
a Florida limited liability company**

By: 

Santiago Eljaiek III, Esq., Manager

6. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this 23 day of April, 2009.

**Director:**

Peluca Investments, LLC  
A Florida Limited Liability Company

  
Dr. Luis Cruz, Manager

[Company Seal]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 20 AM 8:31

H09000084115 3