

04/17/06

MON

12:05

FA

305444

988

AE&P

https://efile.sunbiz.org/scripts/efilecovr.exe

001

scripts/efilecovr.exe

LD5000046737

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H06000102204 3)))

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)206-0383

From:

Account Name : ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ, P.L.
Account Number : I20030000013
Phone : (305) 444-5895
Fax Number : (305) 444-8986

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TIRMO INVESTMENTS, LLC

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

RECEIVED

06 APR 17 PM 3:11

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 17 AM 9:38

APPROVED
AND
FILED

4/17/2006 2:34 PM

04/17/08 MON 15:06 FAX 3054448988

AE&R

APPROVED
AND
FILED

0002

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Tirmo Investments, LLC
a Florida limited liability company

H06000102204 3
06 APR 17 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a Manager of Tirmo Investments, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization as initially authorized and filed on May 11, 2005 under Document No. L05000046737 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 are hereby amended to provide that the following persons have been duly elected, qualified and appointed and shall hereafter hold the office in the Company set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Dario Tirado	110 Washington Avenue #1616 Miami Beach, FL 33139
Manager	Luz Estela Moreno	110 Washington Avenue #1616 Miami Beach, FL 33139

Accordingly, from and after the date of filing hereof the names and street addresses of all of the Managers and Officers 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	Natalia Tirado	110 Washington Avenue #1616 Miami Beach, FL 33139
Manager	Juan Andres Tirado	110 Washington Avenue #1616 Miami Beach, FL 33139
Manager	Dario Tirado	110 Washington Avenue #1616 Miami Beach, FL 33139
Manager	Luz Estela Moreno	110 Washington Avenue #1616 Miami Beach, FL 33139

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

ATER Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

H06000102204 3
06 APR 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

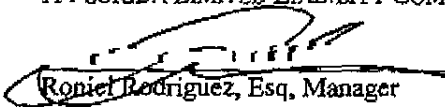
APPROVED
AND
FILED

H06000102204 3

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

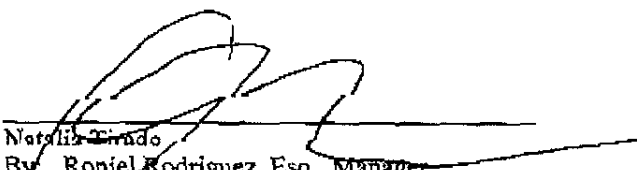
Having been named the registered agent for the above Company at the place designated above, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ATER REGISTERED AGENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY


Roniel Rodriguez, Esq., Manager

7. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on April 17, 2006.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, has hereunto set her hands and affixed the Company's seal this 17 day of April, 2006.


Natalia Ordoño
By: Roniel Rodriguez, Esq., Manager
As Attorney-In-Fact

APPROVED
AND
FILED
06 APR 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000102204 3