

L05000050546

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.

((H09000170344 3)))



H090001703443ABC

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

FILED
2009 AUG -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LOMBARD, LLC.

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

C. LEWIS
AUG - 5 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 AUG -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
H09000170344 3
2009 AUG -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Lombard, LLC
a Florida limited liability company

The undersigned, being the Managers of **Lombard, LLC** a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on May 20th, 2005 under Document No. L05000050546 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 amended to provide that the following officers have been removed from their respective offices:

Erik Holubec

Managing Member, Member and Manager

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Viktor Jelinck

Manager

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

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

3. 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

4. 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

H09000170344 3

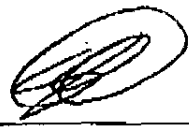
H09000170344 3

**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

7. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on July 24, 2009.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 24 day of July, 2009.

Manager:


Viktor Jelinek, Managing Member
By: Santiago Eljaiek III, ESQ., As Attorney in Fact

FILED
2009 AUG -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000170344 3