

FROM : LAZARUS
Div. of Corporations

FAX NO. : (305) 220 1440

Oct. 10 2008 03:56 PM P1

L05000051493

Florida Department of State
Division of Corporations
Public Access System

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LENDSSA INVESTMENT GROUP LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 10 A 8:00
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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

OCT 13 2008

EXAMINER

H08000233935

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

2008 OCT 10 A 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Lendusa Investment Group LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/24/05 and assigned Florida document number 205000051493

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

115 Ponce de Leon Boulevard
Coral Gables, FL 33135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

115 Ponce de Leon Boulevard
Coral Gables, FL 33135

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H08000233935

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 10 2008 03:57PM P3

H08000233935

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	CARLOS MARTINEZ	115 Ponce de Leon Blvd Coral Gables, FL 33134	☐ Add ☒ Remove
MGR	Glen A. Johnson	115 Ponce de Leon Blvd Coral Gables, FL 33134	☐ Add ☒ Remove
MGR	Suzette Laurent	7980 N.W. 152 nd Terrace Miami Lakes, FL 33054	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

10/8/08


Signature of a member or authorized representative of a member
Ederis Salas
Typed or printed name of signer

Page 2 of 2

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