

U5000055265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

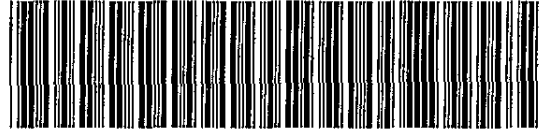
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200068610152

03/24/06--01025--003 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 24 PM 4:53

RB

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DONAHUES INVESTMENTS, 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:

BEATRIZ ARREDONDO

(Name of Person)

PRATS FERNANDEZ & CO.

(Firm/Company)

2121 PONCE DE LEON BLVD 240

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 24 PM 4:53

For further information concerning this matter, please call:

BEATRIZ ARREDONDO

(Name of Person)

at ( 305 ) 444-8333

(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

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

DONAHUES INVESTMENTS, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on JUNE 03, 2005 and assigned document number L05000055265

**SECOND:** This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers is:  
LILIANA PEÑA INSTEAD OF MARCELA PEÑA

2006 MAR 24 PM 4: 53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated FEBRUARY 20, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARCELA PEÑA

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

WRITTEN RESOLUTION OF THE MEMBERS  
OF  
DONAHUES INVESTMENTS, L.L.C.

The under signed, Marcela Peña being Member and Manager and Westcott Management Limited being Member of the above named limited liability company has transferred her 1% to Liliana Peña and also Westcott Management Limited its 99% to Russell Group Holdings LTD.

Now therefore executed the following document that reflects the new ownership in the company as follows

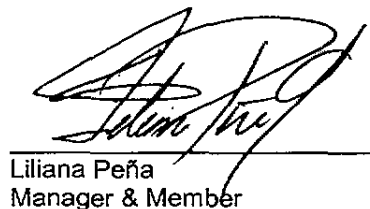
Dated this: 9th Day of February, 2006



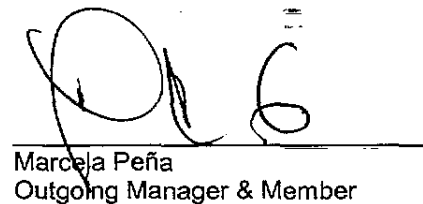
Russell Group Holdings LTD  
Member



Westcott Management Limited  
Outgoing Member



Liliana Peña  
Manager & Member



Marcela Peña  
Outgoing Manager & Member

2006 MAR 24 PM 4:53

SECRETARY OF STATE  
DIVISION OF CORPORATIONS