

# U05000110514

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DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

MAPFRE RE, LLC

Certificate of Status	0
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is: **MAPFRE RE, LLC**

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

**ARTICLE II, IV,V: THE CORRECT ADDRESS IS:**  
18321 NE 19<sup>th</sup> COURT  
NORTH MIAMI BEACH, FL 33179

**ARTICLE V: A NEW MEMBER NAME & ADDRESS:**  
Add: ALEXIS SANCHEZ  
18321 NE 19<sup>th</sup> COURT  
NORTH MIAMI BEACH, FL 33179

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: November 16, 2005

Tomas E. Ordonez

Signature of a member or authorized representative of a member

TOMAS E. ORDONEZ

Typed or printed name of signee

MEFR

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**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000110514  
FILED 8:00 AM  
November 15, 2005  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

MAPFRE RE, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

18321 NW 19TH COURT  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:

18321 NW 19TH COURT  
NORTH MIAMI BEACH, FL. 33179

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

TOMAS E ORDOÑEZ  
18321 N.W. 19TH COURT  
NORTH MIAMI BEACH, FL. 33179

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TOMAS E. ORDOÑEZ

**Article V**

The name and address of managing members/managers are:

Title: MGR  
TOMAS E ORDOÑEZ  
18321 N.W. 19TH COURT  
NORTH MIAMI BEACH, FL. 33179

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**Article VI**

The effective date for this Limited Liability Company shall be:

11/15/2005

Signature of member or an authorized representative of a member

Signature: CARLOS C. DEL AMO