

Florida Department of State
Division of Corporations
Public Access
Electronic Filing Sheet
LO5000115662

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.

((H08000224131 3)))



H080002241313ABCV

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 ELJAIEK & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

FILED
2008 SEP 26 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WESTBROOK INVESTMENTS, LLC

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

D. BRUCE

SEP 29 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

RECEIVED
08 SEP 26 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000224131 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Westbrook Investments, LLC
a Florida limited liability company

The undersigned, being the Managers of Westbrook Investments, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 5th, 2005 under Document No. L05000115662 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:

Peter Hernandez

Manager

2. The Articles of Organization are hereby amended to provide that the following persons shall 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	Raul Suarez	121 West 22 nd Street Hialeah, FL 33010

3. And that from and after September 1st, 2008 the names and street addresses of the manager 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	Raul Suarez	121 West 22 nd Street Hialeah, FL 33010

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

121 West 22nd Street
Hialeah, FL 33010

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

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

H08000224131 3

2008 SEP 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000224131 3

6. 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:

Cellaw Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, FL 33133

**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.

Cellaw 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 September 1st, 2008.

IN WITNESS WHEREOF, the undersigned, being an authorized Manager of the Company, has hereunto set his hands and affixed the Company's seal this 25th day of September, 2008.

Manager:


Raul Saurez, Manager
By: Santiago Eljaiek III, Esq., as attorney-in-fact

[Company Seal]

FILED
2008 SEP 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000224131 3