

L060000030333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

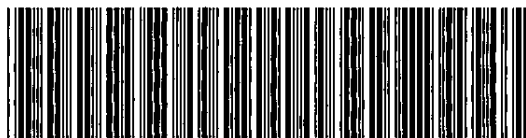
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J. BRYAN

JAN - 6 2009

EXAMINER

RASCO REININGER PEREZ ESQUENAZI & VIGIL, P.L.
ATTORNEYS & COUNSELORS AT LAW

283 Catalonia Avenue
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Jorge M. Vigil

James W. Jarvis
Frank J. Sinagra
Of counsel

*Certified Circuit Court Mediator
**Board Certified - Business Litigation

December 29, 2008

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *World of America Global Partners, LLC*
Florida document number L06000030333

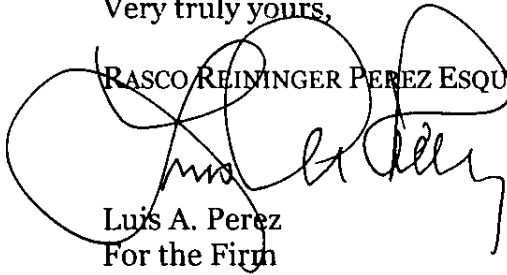
Dear Sir or Madam:

Enclosed please find an Amendment Application for the above limited liability company, along with Check No3757 in the amount of \$60.00, which amount represents funds needed for the filing fee, certificate of status & certified copy.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

RASCO REININGER PEREZ ESQUENAZI & VIGIL, P.L.


Luis A. Perez
For the Firm

LAP/ctp
Enclosures
2731-0006/688534.doc

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WORLD OF AMERICA GLOBAL PARTNERS, LLC
(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:

LUIS A. PEREZ, ESQ.

(Name of Person)

MIAMI CORPORATE SYSTEM, INC.

(Firm/Company)

283 Catalonia Ave., 2nd. Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

LUIS A. PEREZ, ESQ.

(Name of Person)

at (305) 476-7100

(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**

WORLD OF AMERICA GLOBAL PARTNERS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on MARCH 22, 2006 and assigned
Florida document number L06000030333

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

(City), **Florida**

(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)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

ALINA GARCIA-BARBON, HAS BEEN ELECTED TO SERVE AS CHIEF FINANCIAL OFFICER

PER ATTACHED WRITTEN CONSENT DATED DECEMBER , 2008

Dated DECEMBER 29 , 2008


Signature of a member or authorized representative of a member

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**WRITTEN CONSENT OF
THE MANAGER
WORLD OF AMERICA GLOBAL PARTNERS, LLC
A FLORIDA LIMITED LIABILITY COMPANY
IN LIEU OF A SPECIAL MEETING**

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DIVISION OF CORPORATIONS
09 JAN -5 AM 8: 44

The undersigned, constituting the Manager of **WORLD OF AMERICA GLOBAL PARTNERS, LLC**, a Florida limited liability company (the "Company"), hereby waive any and all notice requirements, consent to the Company's action specified below and hereby adopt the following resolution in lieu of holding an annual meeting, pursuant to the terms of Chapter 608 of the Florida Statutes:

WHEREAS, on March 22, 2006 the Company filed its Articles of Organization with the Florida Secretary of State; and

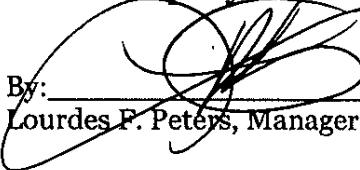
RESOLVED, that the actions of the Officers and Directors of the Company in the course of their conduct on behalf of the Company during the last year are hereby confirmed, ratified and approved as the acts of the Company.

RESOLVED, that the following individual is elected to serve as Chief Financial Officer of the Company until her successor is duly elected, qualified and seated:

ALINA GARCIA-BARBON, Chief Financial Officer

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this written consent this 22 day of December, 2008.

**WORLD OF AMERICA, LLC, a Florida
limited liability company and Manager
of the Company**

By: 
Lourdes F. Peters, Manager