

L06000033320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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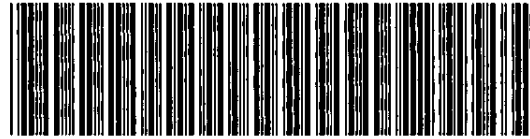
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:30

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J. SAULSBERRY
EXAMINER
JAN 03 2013



ONE BRICKELL SQUARE | 801 BRICKELL AVENUE, SUITE 1440 | MIAMI, FLORIDA 33131

(P) (305) 537-9111 | (F) (305) 537-9130 | (W) BOYD-JENERETTE.COM

PEDRO G. MENOCAL, ESQ.
PMENOCAL@BOYDJEN.COM

December 27, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Aguila Azul, LLC

Dear Sir or Madam:

Please find enclosed Articles of Amendment for Aguila Azul, LLC, effective as of December 26, 2012.

This Amendment removes Max Lesnick and Miriam Lesnick as members of the Company and replaces them with Vivien Lesnik Weisman and Miriam G. Lesnick.

Also attached is a check in the amount of \$25.00 for payment of the filing fee.

Sincerely,

Pedro G. Menocal

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **AGUILA AZUL, 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:

Pedro Menocal, Esq.

Name of Person

Boyd & Jenerette, P.A.

Firm/Company

801 Brickell Avenue Suite 1440

Address

Miami, FL 33131

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Menocal

Name of Person

at (**305**) **537-9111**

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

AGUILA AZUL, 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 03/29/2006 and assigned
Florida document number L06000033320.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	<u>Pedro Menocal</u>
New Registered Office Address:	<u>801 Brickell Avenue Suite 1440</u> <i>Enter Florida street address</i>
	<u>Miami</u> , Florida <u>33131</u> <i>City Zip Code</i>

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.

P.G. [Signature]
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>
MGRM	Max Lesnick	5530 SARDINIA	<input type="checkbox"/> Add
		CORAL GABLES FL 33146	<input checked="" type="checkbox"/> Remove
MGRM	Miriam Lesnick	5530 SARDINIA	<input type="checkbox"/> Add
		CORAL GABLES FL 33146	<input checked="" type="checkbox"/> Remove
MGRM	Vivien Lesnik Weisman	5530 SARDINIA	<input checked="" type="checkbox"/> Add
		CORAL GABLES FL 33146	<input type="checkbox"/> Remove
MGRM	Miriam G. Lesnick	5530 Sardinia	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 DEC 28 AM 11:40
FILED

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

Dated _____

P. G. L. O

Signature of a member or authorized representative of a member

PEDRO G. MENDAL

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00