

LD000034483

LAW OFFICES  
DANIEL S. MANDEL, P.A.  
7251 W. PALMETTO PARK ROAD  
SUITE 306  
BOCA RATON, FL 33433

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

*SBM*

Office Use Only



900082015519

12/01/06--01033--010 \*\*25.00

FILED  
06 DEC -1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Law Offices**  
**DANIEL S. MANDEL, P.A.**  
7251 West Palmetto Park Road  
Suite 306  
**BOCA RATON, FLORIDA 33433**  
**TELEPHONE: (561) 826-1740**  
**FAX: (561) 826-1741**

Daniel S. Mandel  
[dmandel@dsmandellaw.com](mailto:dmandel@dsmandellaw.com)

November 28, 2006

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CERAMICA ELIZABETH, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel S. Mandel, Esq.  
Law Offices of Daniel S. Mandel, P.A.  
7251 W. Palmetto Park Road, Ste. 306  
Boca Raton, FL 33433

**FILED**  
06 DEC - 1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel S. Mandel, Esq. at (561) 826-1740

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
CERAMICA ELIZABETH, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on April 3, 2006 and assigned document number L06000034483.

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

Article II of the Articles of Incorporation is amended to reflect 2700 W. Atlantic Boulevard, Ste. 264, Pompano Beach, FL 33069 as the principal address of the limited liability company in addition to being the mailing address.

Article IV of the Articles of Incorporation is amended to reflect the new address of the registered agent as: 2700 W. Atlantic Boulevard, Ste. 264, Pompano Beach, FL 33069.

Article V of the Articles of Incorporation is amended to reflect the managing member of Ceramica Elizabeth, LLC to be:

CRISPIM, JOSE NILSON  
A.V. Das Industrias S/N Distrito Industrial  
Joao Pessoa, PA Brazil 58083-050

**Dated** November 28, 2006

  
\_\_\_\_\_  
Leo Darcadia, Chief Executive Officer

**FILED**  
06 DEC - 1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA