

LD000040984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

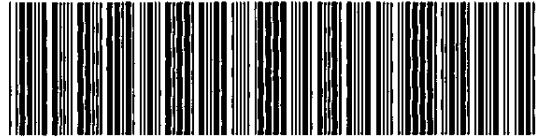
Special Instructions to Filing Officer:

L. SELLERS

MAR 11 2009

EXAMINER

Office Use Only



600145373556

03/10/09--01032--001 **25.00

FILED
09 MAR 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Armando Pardillo Law Offices, P.A.

1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FLORIDA 33134-4007

ARMANDO A. PARDILLO
BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE (305) 444-0100
TELECOPIER (305) 448-4375

March 5, 2009

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Certificate of Amendment of Articles of Organization
of RHD Investment LLC, a Florida Limited Liability Company
Our File #2009-220

Dear Sirs:

Enclosed herein you will find original and copy of the above described document to be filed with your offices, along with a check in the sum of \$25.00 to cover the filing fee of said Amendment.

Should you have any questions, do not hesitate to call us.

Sincerely yours,


Maria Hidalgo
Legal Assistant to
Armando A. Pardillo

Enc.

ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF RHD INVESTMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of **RHD INVESTMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY** (the "Company").

SECOND: The Articles were filed with the Florida Department of State on **April 20th, 2006**.

THIRD: Article VII is hereby added to read as follows:

ARTICLE VII-MANAGEMENT POWERS. The business and affairs of the Company shall be managed under the direction and control of the Manager, and all powers of the Company shall be exercised by or under the authority of the Manager. No other Person shall have any right or authority to act for or bind the Company except as required by law. The Manager shall have the full power to execute and deliver, for and on behalf of the Company, any and all documents and instruments which may be necessary or desirable to carry on the business of the Company, including, without limitation, any and all deeds, contracts, leases, mortgages, deeds of trust, promissory notes, security agreements, and financing statements pertaining to the Company's assets or obligations, and to authorize the confession of judgment against the Company. No person dealing with the Manager need inquire into the validity or propriety of any document or instrument executed in the name of the Company by the Manager, or as to the authority of the Manager in executing the same.

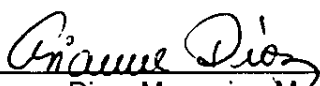
FOURTH: Article VIII is hereby added to read as follows:

ARTICLE VIII-ADMISSION OF ADDITIONAL MEMBERS. The Manager Member shall have the right to admit additional Members under reasonable terms and conditions permitted by law. However, no Member is an agent of the Company solely by virtue of being a Member, and no Member has authority to act for the Company solely by virtue of being a Member. Any Member who takes any action or binds the Company in violation of this Article shall be solely responsible for any loss and expense incurred by the Company as a result of the unauthorized action and shall indemnify and hold the Company harmless with respect to the loss or expense.

FIFTH: Article IX is hereby added to read as follows:

ARTICLE IX-DURATION. The duration of the Company is perpetual.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section § 608.411 F.S., this 4 day of March, 2009.


Arianne Diaz, Managing Member

FILED
09 MAR 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA