

L06000057109

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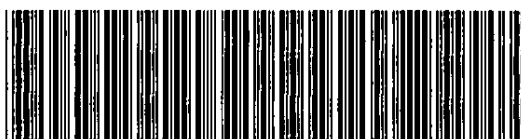
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TALLAHASSEE, FLORIDA

J. BRYAN

MAR 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY LARGO RETREAT, L.L.C.
(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:

MARCO DE LA CAL, ESQUIRE

(Name of Person)

MARCO DE LA CAL, P.A.

(Firm/Company)

999 Ponce De Leon Boulevard, Suite 735

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

Marco de la Cal at (305) 444-3800
(Name of Person) (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

This Instrument was prepared by:
Marco de la Cal, Esquire
999 Ponce de Leon Blvd., Suite 735
Coral Gables, Florida 33134

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
KEY LARGO RETREAT, L.L.C.**

FIRST: The Articles of Organization were filed on June 2, 2006 and assigned document number L06000057109.

SECOND: This amendment is submitted to amend Article IV to add Paulino Espinel as a managing manager of the company, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Paulino Espinel	9280 SW 150 Avenue Suite 105 Miami, Florida 33196	<input checked="" type="checkbox"/> Add

This instrument was executed and acknowledged on this 4th day of March, 2009.

KEY LARGO RETREAT, L.L.C.

By:


Paulino Espinel III, Member/Manager

By:


Michael Espinel, Member/Manager

By:


Paulino Espinel, Member/Manager