

LOL000067749

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

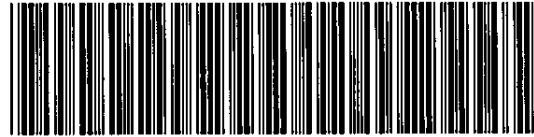
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 FEB -9 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed Tribble
Florida Information Associates Inc
Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DEARBORN INVISTMENTS LLC LO6 000067749
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DEARBORN INVESTMENTS LLC**

FIRST: The name of the company is Dearborn Investments LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was July 6, 2006.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII is replaced with the following:

Article VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager managed company. The managers shall be:

Timothy D. Richards

Javier L Lluch

Jose Antonio Ron

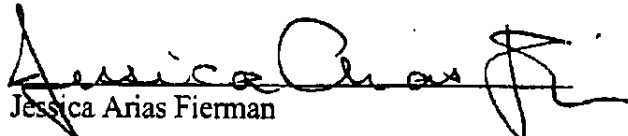
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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: February 8, 2007.


Jessica Arias Fierman, Authorized Representative

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 8TH day of February, 2007.


Jessica Arias Fierman


STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Arias Fierman, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of DEARBORN INVESTMENTS LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 8 day of February, 2007.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
 Lubia Rodriguez
Commission # DD622384
Expires: DEC. 13, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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