

L06000074801

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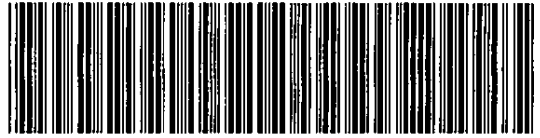
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

SEP 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES PAP, 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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

pmlopezpa@yahoo.com

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

For further information concerning this matter, please call:

Peter M. Lopez

Name of Person

at (954)

436-6111

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

FILED

ARTICLES OF AMENDMENT

2009 SEP 22 AM 11:20

TO

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

INVERSIONES PAP, LLC.

L06000074801

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is INVERSIONES PAP, L.L.C., a Florida limited liability company, (the "Company").

2. Article IV of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **8260 Northwest 58 Street, Doral, Florida 33166.**

3. Article XII of the Articles of Organization of the Company is amended to revise the address for the Managing Member to read as follows:

Pietro Russo D'Asaro, Managing Member, 8260 Northwest 58 Street, Doral, Florida 33166
Angelo Russo, Managing Member, 8260 Northwest 58 Street, Doral, Florida 33166
Giuseppe Russo, Managing Member, 8260 Northwest 58 Street, Doral, Florida 33166.

4. The date of this amendment's adoption is September 17, 2009.

5. The amendment of the article of organization was approved by all members on September 17, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 17 day of September, 2009.

INVERSIONES PAP, LLC., a Florida limited liability company

By: Peter M. Lopez, Suscribing Member

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of September, 2009 by Peter M. Lopez, as Suscribing Member of INVERSIONES PAP, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.

Virginia Perez
Notary Public, State of Florida
Print Name: _____
Commission No. _____

