

LA0000097926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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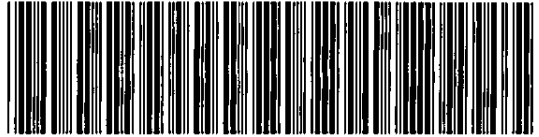
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 11 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Callaway Ventures, 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:

Pablo Velez

(Name of Person)

Prestige Builders Group

(Firm/Company)

14160 Palmetto Frontage Road, Suite #10

(Address)

Miami Lakes, Florida 33016

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pablo Velez

(Name of Person)

at ( 305 ) 827-5665, Extension #117

(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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Callaway Ventures, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/05/2006 and assigned  
Florida document number L06000097926.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" of the abbreviation "L.L.C."

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**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

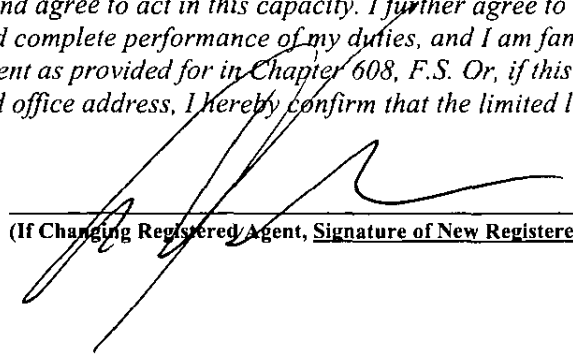
Name of New Registered Agent: Alejandro Vilarello, PA.

New Registered Office Address: 14160 Palmetto Frontage Road, Suite #21  
(Enter Florida street address)

Miami Lakes, Florida 33016  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Caparros, Martin H	14160 Palmetto Frontage Road Suite #21, Miami Lakes, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CallawayParkHoldings,LLC	14160 Palmetto Frontage Road, Suite #21, Miami Lakes, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		(Please note: upon filing of this Amendment, Callaway Park Holdings, LLC will be the sole MGRM.)	<input type="checkbox"/> Add <input type="checkbox"/> Remove
		(Please also note: the above MGRM name is spaced out -- the line is too short, so the spaces were left out.)	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Principal Address: 14160 Palmetto Frontage Road, Suite #21

Miami Lakes, Florida 33016

Mailing Address: 14160 Palmetto Frontage Road, Suite #21

Miami Lakes, Florida 33016

Dated December 26th, 2007

Signature of a member or authorized representative of a member

Alejandro Vilarejo

Typed or printed name of signee

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