

LOGOVVVU097926

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

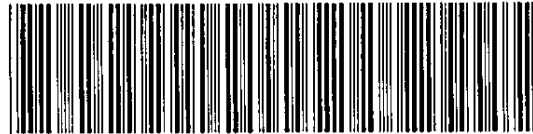
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/16/10--01030--018 \*\*25.00

RECEIVED  
10 SEP 16 PM 1:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
SEP 16 2010  
EXAMINER

RECEIVED  
10 SEP 16 PM 3:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
DIVISION OF CORPORATIONS  
10 SEP 16 PM 3:45

CONTACT: Kim Weidenbach

DATE: 09/16/10

REF. #: 000150.132163

CORP. NAME: CALLAWAY VENTURES, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 536,569 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
CALLAWAY VENTURES, LLC, a Florida limited liability company**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 16 PM 3:45

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CALLAWAY VENTURES, LLC (the "Company").

2. The Articles of Organization were filed on October 5, 2006, and assigned document number L06000097926.

3. The Amendments to the Articles of Organization set forth below were adopted and approved by all of the sole member of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. The following Article VIII is hereby added to the Company's Articles of Organization:

The Company is a "manager-managed" company and the name and address of the sole Manager of the Company is:

Martin H. Caparros, Jr.  
16400 NW 59<sup>th</sup> Avenue  
Second Floor  
Miami Lakes, Florida 33014

5. Any references to any other managers or members of the Company in previous Articles of Organization or amendments thereto are hereby deleted.

6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

[signatures on following page]

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

CALLAWAY VENTURES, LLC

By: 

Print Name: Martin H. Caparros, Jr. /

Title: Manager