

L06000097926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000184775700

09/22/10--01001--011 **25.00

RECEIVED

10 SEP 21 PM 3:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 22 2010

EXAMINER

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
10 SEP 21 PM 4:55

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

FILING COVER SHEET
ACCT. #FCA-14

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 SEP 21 PM 4:55

CONTACT: Kim Weidenbach

DATE: 09/21/10

REF. #: 000150.13399

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# _____ FOR \$ 25.00
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

PLEASE RETURN:

- | | | |
|--|---|--|
| <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**

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. Article VIII of the Company's Articles of Organization are hereby amended as follows:

The Company is a "manager-managed" company and the names and addresses of the Managers of the Company, are:

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

and

Maurice Cayon
3939 W. 16th Avenue
Hialeah, Florida 33012

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

[signatures on following page]

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 SEP 21 PM 4:55

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

By: 

Print Name: Maurice Cayon

Title: Manager

FILED STATE
SECRETARY OF CORPORATION
10 SEP 21 PM 4:55