

Division of Corporations

**LD0000108273**

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## Florida Department of State

Division of Corporations

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## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : DALIA ACCOUNTING SERVICE

Account Number : I20040000149

Phone : (561) 478-1777

Fax Number : (561) 478-0567

**L. SELLERS**

MAR 21 2008

**EXAMINER****LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****DON PEDRO'S RANCH, LLC**

Certificate of Status	0
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Page Count	01
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March 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DON PEDRO'S RANCH, LLC  
941 S. MILITARY TRAIL  
BAY F-2  
WEST PALM BEACH, FL 33415

SUBJECT: DON PEDRO'S RANCH, LLC  
REF: L06000108273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 445-6967.

Registral Services  
Specialist II

FAX Aud. #: H08000052135  
Letter Number: 108A00014840

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Don Pedro's Ranch, 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:

E. Madelyn Garcia  
(Name of Person)  
Don Pedro's Ranch, LLC.  
(Firm/Company)  
941 S. military trail  
(Address)  
West Palm Beach, FL 33415  
(City/State and Zip Code)

For further information concerning this matter, please call:

E. Madelyn Garcia at (561) 478-1777  
(Name of Person) (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

Don Pedro's Ranch 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 11/08/06 and assigned  
Florida document number LO6000108273.

This amendment is submitted to amend the following:

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

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

**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:

Pedro L. Porcia

New Registered Office Address:

7281 Pioneer Lakes Biede

(Enter Florida street address)

West Palm Bch, Florida 33413

(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)

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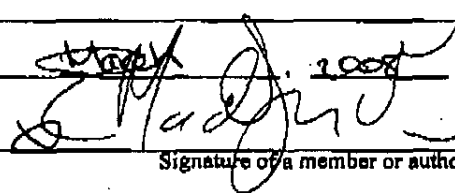
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Emma Madelyn Garcia	7281 Pioneer Lakes Cir West Palm Bch, FL 33413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

Dated

3  2008

Signature of a member or authorized representative of a member

Typed or printed name of signer

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Filing Fee: \$25.00

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