

LD6000109586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

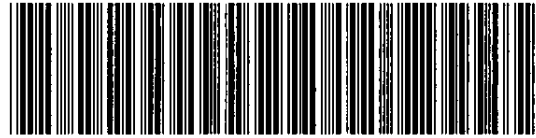
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outgas MAR 11 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JABA 538, 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:

THOMAS M. CLARK, ESQ.

(Name of Person)

THOMAS M. CLARK, PA

(Firm/Company)

2400 E. COMMERCIAL BLVD., SUITE 820

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS M. CLARK, ESQ.

(Name of Person)

at () 954 776 3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

JABA 538, 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 NOVEMBER 13, 2008 and signed
Florida document number L06000109586

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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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(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>
MGRM	JAEN, RUBEN	1280 S. POWERLINE ROAD #5 POMPANO BEACH, FLORIDA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BAJARCS DE JAEN, AIDA	1280 S. POWERLINE ROAD #5 POMPANO BEACH, FLORIDA MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TRENZA LP, a Scottish LP	18 Rue de Contamines 1211 Geneve 3 Switzerland	<input checked="" 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.)

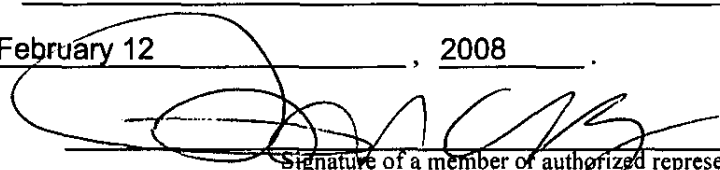
Article Five is hereby deleted and the following is substituted in its place:

"ARTICLE FIVE"

The limited liability company shall have one or more members and the total amount of cash contribution required shall be \$100.00

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 TALLAHASSEE, FLORIDA

Dated February 12, 2008



Signature of a member or authorized representative of a member

Thomas M. Clark, Esquire

Typed or printed name of signee