

LO7000017975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

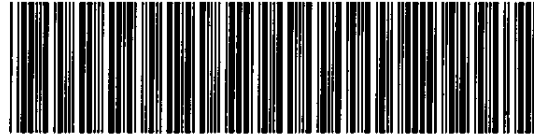
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900105786999

07/10/07--01025--005 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 10 AM 11:34

JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CALI HOLDING 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:

CARLOS S. PULLES
(Name of Person)

CALI HOLDING LLC
(Firm/Company)

14204 SW 289 TERRACE
(Address)

HOMESTEAD, FL 33033
(City/State and Zip Code)

FILED OF STATENS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 10 AM 11:34

For further information concerning this matter, please call:

CARLOS S. PULLES at (**305**) **598-1700**
(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**

CALI HOLDING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/16/07 and assigned document number L07000017975.

SECOND: This amendment is submitted to amend the following:

Article V-The name and address of managing members/managers are:

(Please add the following)

Title: MGRM

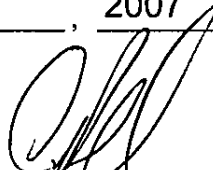
LIBERTAD N. VEGA

14204 SW 289 TERRACE

HOMESTEAD, FL 33033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 10 AM 11:34

Dated July 5, 2007



Signature of a member or authorized representative of a member

CARLOS S. PULLES

Typed or printed name of signee

Filing Fee: \$25.00