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TALLAHASSEE, FLORIDA

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T. CLINE

JUN 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALI VIEJO ENTERPRISES, 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:

GILBERTO E. SANCHEZ
(Name of Person)

SANCHEZ LAW OFFICES, P.A.
(Firm/Company)

114 SOUTH FREMONT AVENUE
(Address)

TAMPA, FL. 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

GILBERTO E. SANCHEZ at (813) 254-1777
(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

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2000 JUN 11 AM 11:3
SECRETARY OF
TALLAHASSEE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cali Viejo Enterprises, 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 6-14-07 and assigned
Florida document number LO7000062759.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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	Nancy Bustamante	436 East Brandon Blvd Brandon, FL 33511	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bridget Bustamante	16439 Martin Meadow Dr. Lithia, FL 33547	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

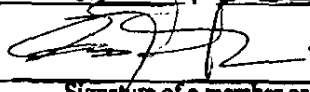
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 11 AM 11:13

FILED

Dated

May 30, 2008.

X 

Signature of a member or authorized representative of a member

Edgar Vallejo

Typed or printed name of signer

CALI VIEJO ENTERPRISES, LLC

ASSIGNMENT OF LLC MEMBERSHIP INTEREST AND WITHDRAWAL AS MEMBER — TRANSFER TO NEW MEMBER

THIS ASSIGNMENT OF LLC MEMBERSHIP INTEREST AND WITHDRAWAL AS MEMBER (this "Assignment") is made on the 1st of May, 2008, by and between NANCY BUSTAMANTE and BRIDGET BUSTAMANTE, both residing at 15439 Martin Meadow Dr., Litchia, FL 33547.

PREAMBLE

WHEREAS, the Assignor is the owner of a membership interest (the "Membership Interest") in CALI VIEJO ENTERPRISES, LLC, a Florida limited liability company;

WHEREAS, the Company is governed by the provisions of the operating agreement dated JUNE 27, 2007, (the "Operating Agreement"); and

WHEREAS, the Assignor desires by this Assignment to withdraw as a Member of the Company and to assign to the Assignee the Assignor's entire Membership Interest, and the Assignee desires by this Assignment to accept this Interest;

NOW, THEREFORE, FOR AND IN CONSIDERATION of the payment by the Assignee to the Assignor of the sum of \$10.00 (subject to adjustment as provided on the Closing Statement executed by Assignor and Assignee as of the Effective Date, the terms and provisions of which are hereby adopted and incorporated by reference) and for other good and valuable consideration, the receipt and adequacy of which are acknowledged by each party, the parties agree as follows:

1. ASSIGNMENT.

Effective as of May 1st, 2008, the Assignor withdraws as a Member of the Company and assigns to the Assignee and the Assignee accepts and assumes from the Assignor: (a) the Membership Interest (so that from and after the Effective Date, and until any other or further assignment made in accordance with the provisions of the Operating Agreement, the Assignor shall have no further Membership Interest and the Assignee shall have the Assignor's entire Membership Interest), and (b) any and all right, title, and interest that the Assignor has under the provisions of the Operating Agreement, or in and to any of the Company's assets, with respect to the Membership Interest assigned.

2. REPRESENTATIONS.

2.1. **By Assignor.** To induce the Assignee to accept the delivery of this Assignment, the Assignor hereby represents and warrants to the Assignee that, on the date hereof and at the time of delivery:

2.1.1. The Assignor is the sole legal and beneficial owner of the Membership Interest. The Assignor has not sold, transferred, or encumbered any or all of the Membership Interest. Subject to the provisions of the Operating Agreement, the Assignor has the full and sufficient right at law and in equity to transfer and assign the Membership Interest and is transferring and assigning the Membership Interest to the Assignee free and clear of any and all right, title, or interest of any other person whatsoever.

2.1.2. The Assignor has been given no notice of any default by the Assignor in performing its obligations under the provisions of the Operating Agreement and, to the best of the Assignor's knowledge, information, and belief, the Assignor is not in default in performing those obligations.

2.1.3. The required consent of all other members, if any, of the Company to this Assignment has been obtained.

2.1.4. Attached as Exhibit A is a true and complete copy of the Operating Agreement and all amendments to it.