

LO70000 86836



000130493740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

06/02/08--01018--024 **25.00

Special Instructions to Filing Officer:

Office Use Only

FILED
08 JUN -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
JUN - 3 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRUPO DEL SUR, 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:

CAPARROZ, RICARDO A
(Name of Person)

GRUPO DEL SUR, LLC
(Firm/Company)

19366 SW 103 Court Miami, Florida 33157
(Address)

MIAMI, 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

CAPARROZ, RICARDO A at (786) 312-2835
(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

FILED
08 JUN -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRUPO DEL SUR, 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 08/24/2007 and assigned Florida document number L07000086836.

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:

19366 SW 103 Court Miami, Florida 33157

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

19366 SW 103 Court Miami, Florida 33157

(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:

CAPARROZ, RICARDO A

New Registered Office Address:

19366 SW 103 Court

(Enter Florida street address)

MIAMI

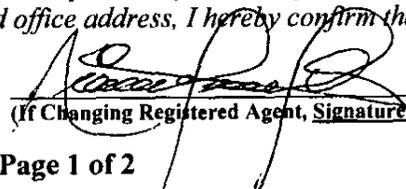
(City)

Florida 33157

(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:

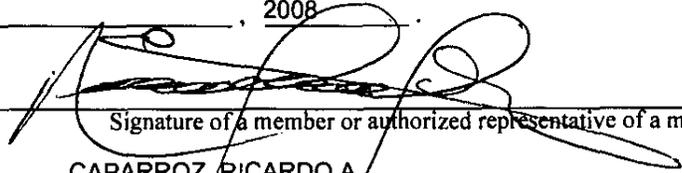
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FABIAN H. VIGNA	15550 SW 143RD TER Miami, FL 33196	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	YINA M. URUETA	15026 SW 113 Street Miami, FL 33196	<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.)

08 JUN -2 PM 2:52
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated MAY 29, 2008


 Signature of a member or authorized representative of a member
 CAPARROZ, RICARDO A
 Typed or printed name of signee