

LU700U099911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

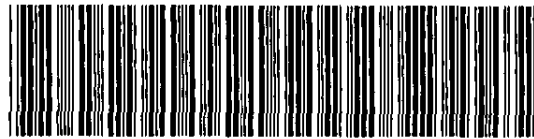
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300162067213

11/09/09--01021--010 \*\*25.00

RECEIVED  
09 NOV -9 AM 11:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 8:22

B. KOHR

NOV 17 2009

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CARMETA, LLC

LO7000099911

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 8:22

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Bruce 11/9 AM

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2009

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: CARMITA, LLC  
Ref. Number: L07000099911

We have received your document for CARMITA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

CARMITA, LLC was administratively dissolved on September 25, 2009, for having failed to file its 2009 Annual Report.

Before this AMENDMENT can be filed, the company must be reinstated.

The TOTAL required to reinstate this company before December 31, 2009, is \$238.75.

Add an additional \$138.75 if filing after January 1, 2010.

Visit our website -- [www.sunbiz.org](http://www.sunbiz.org) -- to file your reinstatement.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 409A00035143

RECEIVED  
09 NOV 12 PM 3:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 8:22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 NOV 16 PM 3:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 13, 2009

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: CARMITA, LLC  
Ref. Number: L07000099911

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 8:22

We have received your document for CARMITA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are RETAINING your \$25.00 payment.

Your amendment states that EMPRESA NACIONAL DE CAL COMPANIA ANONIMA is "deleted added" as a Manager-Member.

Please clarify. Is it being DELETED? Or is it being ADDED?

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 509A00035445

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CARMITA, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 16 AM 8:22

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was October 1, 2007 and assigned document number L07000099911.

2. The following Amendment to the Articles of Organization was adopted by the limited liability company:

Carlos Rafael Guerrero, Jenny Guerrero, Gloria Di Guardo and Ricardo Lizardo are deleted as Managers of the limited liability company.

Empresa Nacional De Cal Compania Anonima is deleted as Manager-Member of the limited liability company.

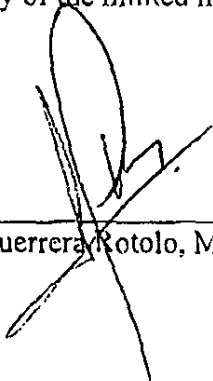
Carlos A. Guerrero Rotolo is added as a Manager-Member of the limited liability company.

Jacqueline Sousa is added as a Manager of the limited liability company.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the limited liability company's Member-Managers.

SIGNED, this 4<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
Carlos A. Guerrero Rotolo, Manager-Member