L07000119945

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Hadioss) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (5.55.7555 <u>-</u> 7.55, 7.55.75) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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OBFEBIL PHI2: 47
SECRETARY OF STATE
SECRETARY OF STATE

Active Filings

Business Formation Services 1031 S. Park Rd. Suite 102, Hollywood, FL 33021 Phone/Fax: 1-800-609-2521

Transmittal Letter

Type of Request: ☐ Expedited ☐ Normal

Date: Feb 6, 2007

Department of State Division of Corporations, P.O. Box 6327 Tallahassee, 32314, FL

Subject:

Vintage Country Hills, LLC

| SHR | MIT | ΓERS | INE | OR | МΔ | шю | N |
|-----|-----|------|-----|----|----|----|---|

Account #

Contact Person: Phone / Fax number : Robert Neuberger 1-800-609-2521 x703

Email address:

Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name:

File Number

Type of Filing:

Vintage Country Hills, LLC

L07000119945

Articles of Amendment

Reservation #

PAYMENT INFORMATION

Amount to pay:

\$25.00

Payment method:

Credit Card Check

FILING INSTRUCTIONS / COMMENTS

Encl.: Articles of Amendment

METHOD OF RETURN

Messenger / Pick up

Courier service:

FedEx / DHL / UPS

Account Nbr:

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Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC

COVER LETTER

| TO: | Registration Section Division of Corpora | | | |
|---------|---|---|---|--|
| SUBJI | ECT: | Vin | tage Country Hills, LLC | |
| | | | ited Liability Company) | |
| The en | closed Articles of Ame | ndment and fee(s) are sub | omitted for filing. | |
| Please | return all corresponden | ce concerning this matter | to the following: | |
| | ~ | F | Roberto Neuberger | |
| | | | (Name of Person) | |
| | | | Active Filings LLC | |
| | | | (Firm/Company) | |
| | | 1031 | S Park Rd Suite 102 | |
| | | | (Address) | |
| | | Но | ollywood, FL 33021 | |
| | | | (City/State and Zip Code) | |
| For fur | ther information concer | ning this matter, please ca | all: | |
| Robe | erto Neuberger (Name of Pers | ion) | at (<u>800</u>) <u>609-2521</u> (Area Code & Daytime | Telephone Number) |
| Enclos | ed is a check for the foll | owing 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

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 FEB I 1 PM 12: 47 SECRETARY OF STATE TALLAHASSEE FLORIDA

| Vinta (<u>Name of the Limited Liabi</u> (A Florid | ige Country Hills, LLC lity Company as it now appear da Limited Liability Company) | s on our records.) | |
|---|---|--|--|
| The Articles of Organization for this Limited Liability | y Company were filed on Dec | cember 3rd, 2007 and assigned | |
| Florida document number <u>L07000119945</u> | | | |
| This amendment is submitted to amend the following | : | | |
| A. If amending name, enter the new name of the l | imited liability company here | ∷ | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Compa | ny," the designation "LLC" or the abbreviation | |
| Name of New Registered Agent: New Registered Office Address: | (En | ter Florida street address) | |
| | | , Florida | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registe | ered Agent: | | |
| I hereby accept the appointment as registered ages the provisions of all statutes relative to the proper accept the obligations of my position as registered being filed to merely reflect a change in the registe company has been notified in writing of this chang | and complete performance of agent as provided for in Ch cred office address, I hereby | of my duties, and I am familiar with and apter 608, F.S. Or, if this document is | |
| | (If Changing Registered Age | nt, 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

| Title | Name | Address | Type of Action |
|--|--|--|----------------|
| MGRM | Jose Bettencourt Da Camara | Rua Alvaro Benamor Nr. 8 - 4 D, Lisbon, Lisboa 1600-894, PORTUGAL | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | ., | | Add Remove |
| ************************************* | | | Add Remove |
| D. If amendin | ng any other information, enter change(s | s) here: (Attach additional sheets, if necessary) | DB FEB PH |
| | | FLORIDA | PH 12: 47 |
| Dated Decen | nber 31st , 2007 Signature of a member or | authorized representative of a member | |
| _ | Ricardo Pe | dro Mimoso Porto | |
| _ | Typed or | printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00