

L070000126871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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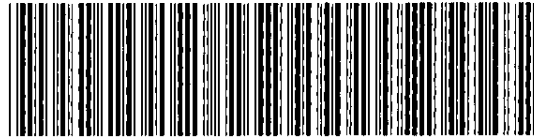
(Business Entity Name)

(Document Number)

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

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04/24/08--01024--018 \*\*55.00

RECEIVED  
08 APR 24 PM 2:51  
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08 APR 24 AM 8:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

APR 25 2008

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH  
DATE: 04-24-2008  
REF. #: 000150.85631  
CORP. NAME: MAYFAIR SHOPPING CENTER, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 525768 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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

**MAYFAIR SHOPPING CENTER, LLC**  
a Florida Limited Liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MAYFAIR SHOPPING CENTER, LLC (the "**Company**").
2. The Articles of Organization were filed on October 5, 2006, and assigned document number L07000126871.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Operating Agreement.
4. The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is here by added to read as, as follows:

Article IV - Management

The Company is to be managed by the mangers of the Company. The managers of the Company are:

Tomas Cabrerizo  
6340 Sunset Drive  
Miami, Florida 33143

Maurice Cayon  
3857 W. 16th Avenue  
Hialeah, FL 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, consisting of the Managers of the Company, have executed this Certificate of Amendment as of 4-23, 2008.

**MANAGERS:**

  
\_\_\_\_\_  
Maurice Cayon  
\_\_\_\_\_  
Tomas Cabrerizo