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08 MAR 26 PM 1: 36

T. HAMPTON

MAR 2 7 2008

**EXAMINER** 

### COVER LETTER TO: Registration Section Division of Corporations The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call:

sed 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

# SECRETARY OF STATE SECRETARY OF CORPORATIONS ON MAR 26 PM 1: 36

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FONDO Bui  | /   | C                       |                           |  |
|--|---|-------------------------|---------------------------|--|
| ( <u>Name of the Limited Li</u><br>(A F  | iability Company as it now appears<br>lorida Limited Liability Company) | on our records.)        |                           |  |
| The Articles of Organization for this Limited Liab Florida document number                   |   | 0 1/29 0                | and assigned              |  |
| Florida document number  | 10122   |                         |                           |  |
| This amendment is submitted to amend the follow  | ing:  |                         |                           |  |
| A. If amending name, enter the new name of the   | ne limited liability company here:                                      |                         |                           |  |
| The new name must be distinguishable and end with t "L.L.C."                                 | he words "Limited Liability Company                                     | ," the designation      | "LLC" or the abbreviation |  |
| B. If amending the registered agent and/or registered agent and/or the new registered office |   | r records, <u>enter</u> | the name of the new       |  |
| Name of New Registered Agent:  |   |                         |                           |  |
| New Registered Office Address:   | 978 WINDWAR   | J WAY                   |                           |  |
|  | 978 WINDWARD WAY (Enter Florida street address)                         |                         |                           |  |
|  | MEZton  | , Florida _             | 33327                     |  |
|  | (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 = M    | lanaging Member   |   |   |
|-------------|---|---|---|
| Title       | Name  | Address   | Type of Action  |
| 16R         | ELIAS PERCHIK   | 978 WINDWARD WAY WESTON , FL 33327                              | Add Remove  |
| MGR         | MARIA PIA SAJON   | 967 MARINA DRIVE.<br>WESTON, FL 33327                           | Add Remove  |
|             |   |   | Add<br>Remove   |
|             |   |   | Add<br>Remove   |
| <del></del> |   |   | Add<br>Remove   |
|             |   |   | Add<br>Remove   |
| O Pa<br>    | incipal AND Maili<br>978 Wini<br>WESTON<br>EI NUMBER: 26-<br>ARCH, 24 <sup>HM</sup> , 200 | FLORIDA 33327 1860341  or authorized representative of a member | SECRETARY OF STATE DIVISION OF CORPORATIONS  08 MAR 26 PM 1: 36 |
|             | Typed   | or printed name of signee                                       |   |

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Filing Fee: \$25.00