

L08000015731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

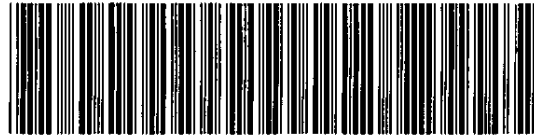
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300121728443

04/03/08--01021--023 \*\*30.00

**FILED**  
08 APR -3 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. G. G. APR - 4 2008

**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKE SIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**March 26, 2008**

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: LATAMONE, LLC

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**

Respectfully submitted,



Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**LATAMONE, LLC**  
**(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was: FEBRUARY 15, 2008.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV – MANAGEMENT**

A new Manager shall be added as follows:

SILVIA TOYOS  
5 ISLAND AVENUE, APT.#8G  
MIAMI BEACH, FL 33139

DATED:



Signature of a member or authorized representative of a member

CARLOS OCHAGAVIA

Typed or printed name of signee

**FILED**  
**08 APR -3 AM 11:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**