

W08000033777

(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



800125019148

04/25/08--01023--005 \*\*55.00

FILED  
08 APR 25 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At Thomas APR 26 2008

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** LEMANIA, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GASTON R. ALVAREZ, ESQ.  
(Name of Person)

GASTON R. ALVAREZ, P. A.  
(Firm/Company)

2655 S. LE JEUNE ROAD, SUITE PH-1C  
(Address)

CORAL GABLES, FL. 33134  
(City/State and Zip Code)

08 APR 25 AM 11:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GASTON R. ALVAREZ, ESQ. at ( 305 ) 443-3812  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed 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

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

LEMANIA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 2, 2008 and assigned  
Florida document number L08000033777.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  
"L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new  
registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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)

FILED  
08 APR 25 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                                        | <u>Type of Action</u>                                                      |
|--------------|-------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| MGR          | GIORGIO GHERARDI  | 100 S. POINTE DR., UNIT 2306<br>MIAMI BEACH, FL 33139 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | GASTON R. ALVAREZ | 2655 S. LE JEUNE ROAD,<br>SUITE PH-1C                 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |                                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |                                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |                                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |                                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

FILED  
08 APR 25 AM 11:03  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated APRIL 21, 2008

Signature of a member or authorized representative of a member

GASTON R. ALVAREZ

Typed or printed name of signee