

LO8000041704

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

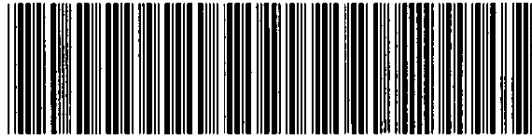
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TALLAHASSEE, FLORIDA

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WALROTH-SADURNI



MENDOZA-TIRADO

A PROFESSIONAL ASSOCIATION

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STEPHEN P. WALROTH-SADURNI, ESQ.
ADMITTED IN FLORIDA
E: WALROTH.S@WSMT-INTLAW.COM

Miami, Florida; March 19, 2009

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Amendment: Padrisimo Way, L.L.C.**

Dear Sir or Madam:

Enclosed, please the original and one copy of the Articles of Amendment of Padrisimo Way, L.L.C., a Florida Limited Liability Company. We would appreciate your filing of these and sending us a conformed copy of same. We are enclosing our firm's check in the amount of \$25.00 to cover the filing fees involved. Thank you for your prompt attention to this matter.

Very truly yours,

Walroth-Sadurni & Mendoza-Tirado, P.A.

Stephen P. Walroth-Sadurni, Esq.

Enclosures (as noted).
SPWS:kgj

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ARTICLES OF AMENDMENT OF PADRISIMO WAY, L.L.C.

The undersigned, being all of the current Managing Members/Managers of Padrisimo Way, L.L.C., an existing Florida Limited Liability Company, pursuant to Florida Statute § 608.411, do hereby execute and acknowledge these Articles of Amendment for the purpose of amending Article V of the Articles of Organization as follows:

1. Name of Limited Liability Company:
Padrisimo Way, L.L.C.
2. Date of Filing of Articles of Organization:
April 25, 2008
Document No. L08000041704

3. Text of Amendment to Articles of Organization:

WHEREAS, Padrisimo Way, L.L.C., has not commenced any business operations to date;

WHEREAS, following the incorporation or establishment of Padrisimo Way, L.L.C., one of its initial Managing Members/Managers, Agosto Aguilera, has decided he will not be further involved or participate in any manner with Padrisimo Way, L.L.C., or any of its proposed businesses;

WHEREAS, Agosto Aguilera does hereby desire to formally withdraw as, and resign his position, as a Managing Member/Manager of Padrisimo Way, L.L.C.; now therefore, it is hereby mutually

RESOLVED, that Article V of the existing Articles of Organization of Padrisimo Way, L.L.C., which were filed with the Secretary of State of Florida on April 25, 2008, Document No. L08000041704, is hereby amended to change the names of the initial Managing Members/Managers, to wit:

ARTICLE V

The name and address of the managing members/managers are:

***Title: Manager
Elba Hentschel
730 Coral Way, PH 302
Coral Gables, Florida 33134***

***Title: Manager
Mariella Maldonado
8200 NW 52 Terrace, Ste. 104
Miami, Florida 33166***


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TALLAHASSEE, FLORIDA

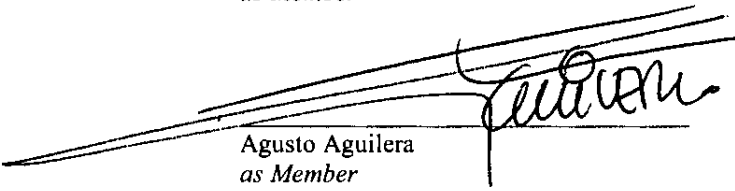
4. Upon the filing of these Articles of Amendment with the Secretary of State of Florida, the amendments contained herein shall become fully operative.

5. Date of adoption of Amendment: 1 September 2008.

IN WITNESS WHEREOF, the undersigned current Managing Members/Managers have mutually executed these Articles of Amendment freely and voluntarily for the uses and purposes therein stated this 1st day of September of 2008.


Elba Hentscher
as Member


Mariella Maldonado
as Member


Agusto Aguilera
as Member

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