

LOG0000063255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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N. Oregon JUL 31 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITISA PROPERTIES LLC

Name of Corporation

DOCUMENT NUMBER: L08000063255

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOREEN PARRONDO

Name of Contact Person

PARRONDO & ASSOCIATES, P.A.

Firm/Company

PO BOX 772081

Address

MIAMI, FL 33177

City/State and Zip Code

dparrondo@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doreen Parrondo

Name of Contact Person

at (305) 448-0700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

DOREEN PARRONDO
PARRONDO & ASSOCIATES, P.A.
PO BOX 772081
MIAMI, FL 33177

SUBJECT: ITISA PROPERTIES LLC
Ref. Number: L08000063255

We have received your document for ITISA PROPERTIES LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 009A00025638

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
09 JUL 31 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ITISA PROPERTIES 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 JUNE 27, 2008 and assigned
Florida document number L08000063255.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 772081

MIAMI, FL 33177

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

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>
MGRM	EDUARDO DONDICH	PO BOX 772081 MIAMI, FL 33177	☒ Add ☐ Remove
MGRM	JORGE DONDICH	PO BOX 772081 MIAMI, FL 33177	☒ Add ☐ Remove
MGRM	SALOMON DONDICH	PO BOX 772081 MIAMI, FL 33177	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

IMPULSORA TLAXCALTEXA DE INDUSTRIAS SADECV - IS SOLE

OWNER OF ITISA PROPERTIES LLC

Dated JULY 20, 2009

Signature of a member or authorized representative of a member

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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