

108000082645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

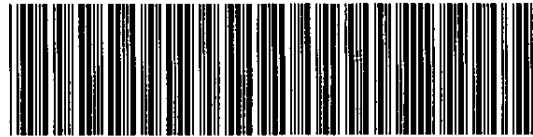
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241793289

12/05/12--01011--022 **55.00

FILED
2012 DEC -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC - 6 2012

EXAMINER

JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO ⁽¹⁾

(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

MAILING ADDRESS

13876 SW 56TH STREET #291
MIAMI, FL 33175-6021

TELEPHONE (305) 416-9668
FACSIMILE (305) 351-8282

OFFICE

Gables International Plaza
2655 Le Jeune Road, Suite 571
Coral Gables, Florida 33134

Email

jgalvezp@galvezlaw.com

VIA USPS EXPRESS MAIL

Label No. EO924918826US0200500014432314

November 30th, 2012

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: **First Articles of Amendment to Articles of Correction and Articles of
Organization of MISTY OAKS 503, LLC**
Document Number: L08000082645
Our Office File #: 8280-101


Dear Sir or Madam:

Enclosed herewith please find the following documents:

1. Original executed FIRST ARTICLES OF AMENDMENT TO ARTICLES OF
CORRECTION AND ARTICLES OF ORGANIZATION OF MISTY OAKS 503, LLC, to
be filed with the Florida Division of Corporations. The purpose of this instrument is to amend
Articles III, IV, V and VI of the original articles of organization filed on August 29th, 2008 as
amended on September 16th, 2008.
2. Our check in the amount of \$ 55.00 payable to the Florida Department of State in payment of
the corresponding filing fee and certified copy of record of the above referenced amendment.
3. Self-addressed/postage-paid envelope. Upon filing, please return the original and one (1)
certified copy of record of this amendment using the enclosed envelope.

Should you have any questions, please do not hesitate to call me directly at 305-416-9668.

Very truly yours,



Jorge Galvez-Priego, Esq.

JAG:tg
Encl.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 DEC -5 AM 11:30

FILED

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF CORRECTION AND ARTICLES OF ORGANIZATION
OF
MISTY OAKS 503, LLC**

Pursuant to the provisions of sections 608.411, 608.4081, and 608.409(2), Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization filed on August 8th, 2008 and to Articles of Correction filed on September 16th, 2008 and assigned Florida document number L08000082645.

This amendment is submitted to amend the following:

ADOPTED AMENDMENTS:

ARTICLE III – Principal Office, of the above referenced Articles of Organization and Articles of Correction, is deleted and replaced in its entirety with the following:

ARTICLE III – Principal Office:

The principal place of business and mailing address of the corporation is:

2655 S. Le Jeune Road
Ste 522
Coral Gables, Florida 33134

ARTICLE IV – Registered Agent and Office, of the above referenced Articles of Organization and Articles of Correction, is deleted and replaced in its entirety with the following:

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and address of the registered agent is:

JUAN VICENTE URDANETA
2655 S. Le Jeune Road
Suite 522
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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, Florida Statutes.


Juan Vicente Urdaneta, Registered Agent

ARTICLE V – Members, of the above referenced Articles of Organization and Articles of Correction, is deleted and replaced in its entirety with the following:

ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager ("MGR") or Managing Member ("MGRM") is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
<u>MGR (ONLY)</u>	<u>Luis Alejandro Pulgar Corao</u>	<u>2655 Le Jeune Road</u> <u>Ste 507</u> <u>Coral Gables, FL 33134</u>	REMOVE
<u>MGR (ONLY)</u>	<u>Amalia Urbaneja De Pulgar</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGR (ONLY)</u>	<u>Luis Alejandro Pulgar Urbaneja</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGR (ONLY)</u>	<u>Amalia Cecilia Pulgar Urbaneja</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD
<u>MGRM</u>	<u>Zafra Enterprises, Inc.</u> <u>a British Virgin Islands Company</u> <u>BC Company No. 1496366</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>	ADD

ARTICLE VI – Management, of the above referenced Articles of Organization and Articles of Correction, is deleted and replaced in its entirety with the following:

ARTICLE VI - Management:

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

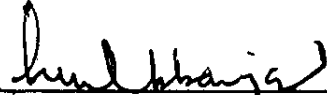
<u>MGRM</u>	<u>Zafra Enterprises, Inc.</u> <u>a British Virgin Islands Company</u> <u>BC Company No. 1496366</u>	<u>2655 S. Le Jeune Road</u> <u>Ste 522</u> <u>Coral Gables, FL 33134</u>
-------------	--	---

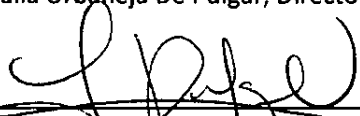
FILED
2012 DEC -5 AM 11:30
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Signed on October 19th, 2012

MANAGING MEMBER:

ZAFRA ENTERPRISES, INC., a British Virgin Islands
Company, BC Company No. 1496366

By: 
Amalia Urbaneja De Pulgar, Director

By: 
Luis Alejandro Pulgar Urbaneja, Director

By: 
Amalia Cecilia Pulgar Urbaneja, Director

STATE OF FLORIDA)

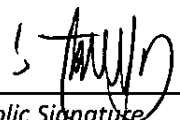
COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, the foregoing instrument was subscribed and acknowledged before me
this October 19th, 2012 by Amalia Urbaneja De Pulgar, Luis Alejandro Pulgar Urbaneja, and Amalia
Cecilia Pulgar Urbaneja, who have produced VENEZUELAN PASSPORTS
_____ as identification and did not take an oath.

<Public Notary Seal>



Claudia Morato
COMMISSION #EE044828
EXPIRES: NOV. 23, 2014
WWW.AARONNOTARY.COM


Notary Public Signature
Printed Name: CLAUDIA MORATO
My Commission Expires: NOV 23/2014

RECEIVED
SECRETARY OF STATE
ALL AMBASSY FLORIDA
2012 DEC -5 AM 11:31