

LA90000 26173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

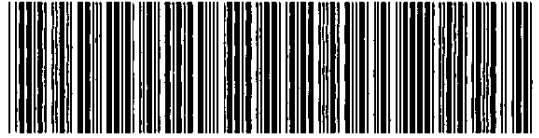
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

M. THOMAS

MAR 24 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WALLITAS, LLC

(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:

ALISE WEINSTEIN

(Name of Person)

ALAN J. MARCUS, P.A.

(Firm/Company)

20803 BISCAYNE BOULEVARD, SUITE 301

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

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For further information concerning this matter, please call:

ALISE WEINSTEIN at (305) 937 1800
(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

WALLITAS, 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 MARCH 17 2009 and assigned Florida document number L09000026173.

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)

950 Brickell Bay Drive
Unit 4702
Miami FL 33131
Serrania 230, Jardines del Pedregal
Coyoacan, Mexico, D.F.
C.P. 04500 Mexico

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TALLAHASSEE, FLORIDA

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* Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

950 Brickell Bay Drive, Unit 4702
(Enter Florida street address)
Miami, Florida 33131
(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

Title	Name	Address	Type of Action
MGRM	Patricia V. De Todd	851 Brickell Avenue	<input type="checkbox"/> Add
		Unit 4702	<input checked="" type="checkbox"/> Remove
		Miami, Florida 33131	<input type="checkbox"/>
MGRM	Patricia Victoria De Todd	851 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Unit 4702	<input type="checkbox"/> Remove
		Miami, Florida 33131	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

Ⓣ Please change above addresses to:
(Please change for both MGRM)

950 Brickell Bay Drive
Unit 4702
Miami FL 33131

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ALLAHUSSAINI
FLORIDA

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

Dated March 19, 2009

Alise Weinstein, attorney in fact
Signature of a member or authorized representative of a member
Alise Weinstein
Typed or printed name of signer