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SECRETARY OF STATE DIVISION OF CURPORATIONS

APR 1 6 2012 T. **HAMPTON**

COVER LETTER

TO:	Registration So Division of Cor			w w		
SUBJECT: Isabianca Investments, LLC						
		Name of Lim	ited Liability Company			
The en	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please	return all correspo	ondence concerning this matter	r to the following:			
			Ivette H. Leon, P.A.			
			Name of Person			
			Ivette H. Leon, P.A.			
Firm/Company						
		2460 S	W 137th Avenue, Sui	te 238		
Address						
Miami, Florida 33175						
City/State and Zip Code						
	ivettehleon@bellsouth.net E-mail address: (to be used for future annual report notification)					
For furt	her information c	oncerning this matter, please o	·	on notification)		
	lvette	H. Leon, Esq.	at (_ 786)	348-2180		
		f Person		Daytime Telephone Numbe	r	
Enclose	d is a check for th	ne following amount:				
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	nclosed) Certified	ite of Status &	

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

ARTICLES OF ORGANIZATION CRETAN

12 APR 13 AM 11: 03

Isabia	nca Investments, LLC		
(<u>Name of the Limited Liah</u> (A Flor	pility Company as it now appea ida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Florida document number	· · ·	June 11, 2009	and assigned
This amendment is submitted to amend the followin	g:		
A. If amending name, enter the new name of the	limited liability company her	<u>re</u> :	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	any," the designation "Ll	.C" or the abbreviation
Enter new principal offices address, if applicable	<u> </u>		
<u>(Principal office address MUST BE A STREET Al</u>	DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	***		
B. If amending the registered agent and/or re registered agent and/or the new registered office		our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	Zip Code
	City		zip Coae

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** <u>Name</u> **Address Type of Action** Alvaro Miguel Adrian MGR 2460 SW 137th Avenue, Suite 238 ☐ Add **√** Remove Miami, Florida, 33175 Alvaro Luis Adrian MGR 2460 SW 137th Avenue, Suite 238 **√** Add Remove Miami, Florida 33175 □ Add ☐ Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please see attached. April 5 2012 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Pedro Adrian, Trustee of the Adria Maria Adrian Almeida Grantor Trust dated Feb

Filing Fee: \$25.00

Section V - Management of the Company.

The Limited Liability Company is to be managed by one or more managers or one or more managing members, pursuant to Florida Statute Section 608.422(7). Any managing member or manager is authorized to represent the company and manage the affairs of the company. Any action taken and any instrument executed by any managing member or any manager shall be binding on the company.

The managing members and the manager are as follows and the following three (3) members/manager are all authorized to act on behalf of the LLC, either individually or severally, and the actions of one or all will bind the LLC.:

- Pedro Adrian, as Trustee of the Adria Maria Adrian Almeida Grantor Trust dated
 February 5, 1999, Managing Member
- 2. Carmen L. Ochoa, Managing Member
- 3. Alvaro Luis Adrian, Manager

SECRE FARY OF STATIONS
DIVISION OF CURPORATIONS