## #10900060/98

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K.SALY EXAMINER JAN 6 2011

## **COVER LETTER**

<b>i</b> )

Registration Section

TO:

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

·	OF	FILE
		11 JAN -5 PM
(Name of the Limited Liability Cor (A Florida Limit	npany as it now appears on ou led Liability Company)	11 JAN -5 PM 4: 02  records LAMASSEE, FLORIDE
The Articles of Organization for this Limited Liability Comp	pany were filed on <u>C</u>	2-2004 and assigned
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 "L.L.C."	Limited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Flor	rida street address
	2	
	City	_, Florida

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 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>	Address	Type of Action
MGR	Jose Antonio Herrolez- Solaun	Soll No 64 Terree Coul Spring, FC 32007	Add Remove
MOR	Aubrey Herrenclut-	5612 NW 64 Terrace Circl Springs FL 3306)	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.	<i>)</i>
Dated Ja	Muary 1 20	<b>j</b>	
		or authorized representative of a member  Thing Hermoder - Sleun or printed name of signee	<del></del>
	Typed	or printed name of signee	

Page 2 of 2

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