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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 1.1 2009

EXAMINER

COVER LETTER

The I Henryden Family Townstropt IIC							
SUBJECT: The L. Hernandez Family Investment, LLC Name of Limited Liability Company							
DOCUMENT NUMBER: L09000089393							
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Mary Lou Rodon, Esq.							
Name of Person							
Mary Lou Rodon, P.A.							
Name of Firm/Company							
2222 Ponce de Leon Blvd., PH							
Address							
Coral Gables, Florida 33134							
City/State and Zip Code							
llara@sralaw.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Lucia Perez at (305) 445-8881 Name of Person Area Code & Daytime Telephone Number							
Name of Person Area Code & Daytime Telephone Number							
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.							

MAILING ADDRESS:

Amendment Section Division of Corporations

TO:

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

(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 September 16, 2009 and Florida document number L09000089393 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or t"L.L.C." Enter new principal offices address, if applicable: N/A (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: N/A (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 registered agent and/or the new registered office address here: Name of New Registered Agent: Loyda Hernandez	nis Limited Liability Company were filed on September 16, 2009 and assigned 000089393 mend the following: new name of the limited liability company here: N/A De and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation ess, if applicable: N/A SEA STREET ADDRESS) plicable: N/A ST OFFICE BOX) agent and/or registered office address on our records, enter the name of the nearegistered office address here: Loyda Hernandez		IDEZ FAMILY IN	· ·	- macourda) d a d
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(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 registered agent and/or the new registered office address here:	agent and/or registered office address on our records, enter the name of the registered office address here: Agent: Loyda Hernandez	(Principal office address MUST BE A STREET	T ADDRESS)		
B. If amending the registered agent and/or registered office address on our records, enter the nam registered agent and/or the new registered office address here:	agent and/or registered office address on our records, enter the name of the n	•		N/A	
registered agent and/or the new registered office address here:	Loyda Hernandez 3851 S.W. 148th Court, Miami, Florida 33185 Enter Florida street address Miami City Tip Code			address on our reco	ords, enter the name of the r
Name of New Registered Agent:	Address: 3851 S.W. 148th Court, Miami, Florida 33185 Enter Florida street address Miami , Florida 33185 City Zip Code	registered agent and/or the new registered off	<u> ice address here</u> :		, do, <u>22,001</u> the number of the 1
	Enter Florida street address Miami , Florida	Name of New Registered Agent:			
New Registered Office Address.	Miami , Florida 33185 City Zip Code	New Registered Office Address:			
	City Zip Code			Enter Flori	
	•				, rioriua
City Zip C	if changing Registered Agent:		C	lity	Zip Code

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 Loyda Hernandez

Page 1 of 2

If amending the Managers or Mana

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	Onelio Hernandez	3851 S.W. 148th Court Miami, Florida 33185	Add
			Adde Adde Attention
			Remove
			Add
			Remove
			Add Remove
D. If ame		ange(s) here: (Attach additional sheets, if necessary.) Manager nor did he have any	·
-	interest in the company. H	His name was added in error.	
-			<u> </u>
Dated <u>D</u>	ecember 4 ¹ , 20	009	_
	Signature of a men	aydu Henan Us nber or authorized representative of a member	
	Loyda Hernandez,	ped or printed name of signee	
	IV	peu or printeu name or signee	

Page 2 of 2

Filing Fee: \$25.00