

L10 0000005101

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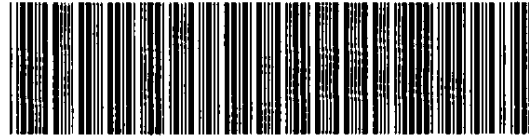
(Business Entity Name)

(Document Number)

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10 JUN 17 PM 4:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 18 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: G-5 HOLDINGS, 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:

RAUL A. GARCIA  
Name of Person  
Kaufman, Rossin & Co.  
Firm/Company  
2699 SOUTH BAYSHORE DRIVE  
Address  
Miami, FL 33133  
City/State and Zip Code  
rgarcia@kaufmanrossin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL A. GARCIA at (305) 858-5600  
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**

G-5 HOLDINGS, 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 Jan 14, 2010 and assigned  
Florida document number L10000005101

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)

RAUL A. GARCIA  
C/O Kaufman, Rossin & Co.  
2699 SOUTH BAYSHORE DR  
MIAMI, FL 33133

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:

RAUL A. GARCIA  
C/O Kaufman, Rossin & Co.  
2699 SOUTH BAYSHORE DRIVE  
Enter Florida street address

Miami

City

Florida

33133

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.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent



## ARTICLE VIII

### MANAGEMENT AND MEMBERS

The Company shall be a member managed company and managed by the members. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Regulations. The initial members of G-5 HOLDINGS, LLC shall be as follows:

	<u>NAME</u>	<u>OWNERSHIP PERCENTAGE</u>
1.	Luis Eduardo Cordero	44.00%
2.	Juan Domingo Cordero	44.00%
3.	Alberto R. Tarafa	7.00%
4.	Raul A. Garcia	5.00%

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA