## L10000010456

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## **COVER LETTER**

TQ:	Registration S Division of Co				
SUBJE	CT:	Palo Rosa	Investments, L.L.C.		
1701791	<u></u>		ited Liability Company		
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please	return all corresp	ondence concerning this matte	r to the following:		
	Eduardo E. Dieppa III, Esq.				
			Name of Person		
			Dieppa Law Firm, P.A.		
•			Firm/Company		
. 20			2095 West 76 St.		
•			Address		
	Hialeah, FL 33016				
•		p.d	City/State and Zip Code		
		E-mail address: (	to be used for future annual report noti	fication)	
For furt	her information of	concerning this matter, please o	call:		
		E. Dieppa III, Esq.	at (_305 <sub>_)</sub>	826-8266	
	Name o	of Person	Area Code & Daytin	ne Telephone Number	
Enclose	ed is a check for t	he following amount:			
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	(additional copy is enclosed)	
	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assec, FL 32314	STREET/COUR Registration Section Division of Corpo Clifton Building 2661 Executive Co Tallahassee, FL 32	on rations enter Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 10 JUN 28 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palo Rosa Investments, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

1/28/2010 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000010456 Florida document number 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: 8700 West Flagler Street, # 160 (Principal office address MUST BE A STREET ADDRESS) Miami, FL. 33174 Enter new mailing address, if applicable: 8700 West Flagler Street, # 160 (Mailing address MAY BE A POST OFFICE BOX) Miami, FL. 33174 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: Enter Florida street address CitvZip 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Sylvia M. Saravia	6358 N.W. 113 Place	✓ Add
		Doral, FL. 33178	Remove
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			— ; ;
D. If amendi	ng any other information, o	enter change(s) here: (Attach additional sheets, if ne	cessary.)
Dated	June 10 Signature	of a member of authorized representative of a member	FILED  10 JUN 28 PH 12: 48  SEURETARY OF STATE TALLAHASSEE, FLORIDA
_		Eduardo Saravia	
		Typed or printed name of signee	

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