

From:

Division of Corporations

06/02/2012 02:51

0088 1.001/003

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000143796 3)))



H120001437963ABCO

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DIEGO L. RESTREPO, P.A.  
Account Number : I20060000072  
Phone : (305) 447-9430  
Fax Number : (305) 448-5541

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: mariana@restrepolaw.com

RECEIVED  
12 JUN -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MONSERRATE APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

JUN - 4 2012

((H12000143796 3)))

EXAMINER

From:

06/02/2012 02:52

#088 P.002/003

((H120001437963)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MONSERRATE APARTMENTS, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

2012 JUN -1 AM 8:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

**FIRST:** The Articles of Organization for this Limited Liability Company were filed on March 5, 2010, and assigned Florida Document Number L10000025272.

**SECOND:** Amendment adopted: ARTICLE II of the Articles of Organization of MONSERRATE APARTMENTS, LLC shall be amended as follows:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

2600 S. Douglas Road  
Suite 1103  
Coral Gables, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. Douglas Road  
Suite 1103  
Coral Gables, FL. US 33134

**THIRD:** Amendment adopted: ARTICLE IV of the Articles of Organization of MONSERRATE APARTMENTS, LLC shall be amended as follows:

**ARTICLE IV**

The name and Florida street address of the registered agent is:

International Corporate Service Inc.  
2600 S. Douglas Road  
Suite 1007  
Coral Gables, FL. US 33134

((H120001437963)))

From:

06/02/2012 02:52

#088 P.003/003

(((H12000143796 3)))

**FOURTH:** Amendment adopted: ARTICLE V of the Articles of Organization of MONSERRATE APARTMENTS, LLC shall be amended as follows:

**ARTICLE IV**

The name and address of managing members/managers are:

Title: MGR  
Juan Diego Loaiza  
2600 S. Douglas Road  
Suite 1103  
Coral Gables, FL. US 33134

Title: MGR  
Luis Felipe Martinez  
2600 S. Douglas Road  
Suite 1103  
Coral Gables, FL. US 33134

FILED  
2012 JUN -1 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIFTH:** The Articles of Amendment shall be effective when filed with the Department of State.

**SIXTH:** The amendment was adopted by the unanimous vote of the members.

Signed this 29<sup>th</sup> day of May, 2012.

**The Felpa Trust, a Bahamas Trust**

By: Felpa Group Ltd.,  
a British Virgin Islands Company as Sole Council  
Member and President

By: [Signature]  
Felipe Martinez Villegas  
President

**Felpa Group Ltd.,  
A British Virgin Islands Company**

By: International Advisors Service, Inc. as Sole  
Director

By: [Signature]  
Mirta Abreu  
Director

(((H12000143796 3)))