

L10000040186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 PM 4:16

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C. LEWIS

JAN 26 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Patagonia Securities 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:

Julian F. Montero

Name of Person

Montero Wolkov LLP

Firm/Company

1441 Brickell Ave, 15th Floor

Address

Miami, FL, 33131

City/State and Zip Code

Jmontero@monterowolkov.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julian F. Montero

Name of Person

at (305) 297-1878

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

*Amendment to the Articles of Organization
of
Patagonia Securities LLC*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Florida Statutes Section 608.411, all the Members of Patagonia Securities LLC, a Florida limited liability company created on April 14, 2010 (the "Company"), and assigned Florida document number L10000040186, hereby amend the Articles of Organization of the Company.

The text of the amendment is as follows:

(A) Article V of the existing Articles of Organization of Company, which relates to the Managers, is hereby deleted in its entirety and the following new Article V shall be inserted in lieu thereof:

ARTICLE V

The name and address of the managing members/managers of the company are:

Title: MGRM
PATAGONIA FINANCIAL HOLDINGS LLC
1200 BRICKELL AVENUE, STE 1950
MIAMI, FL 33131 US

Title: MGR
JOHN J. ZENO
1200 BRICKELL AVENUE, STE 1950
MIAMI, FL 33131 US

IN WITNESS WHEREOF, the undersigned Members of the Company have hereunto set their hand and seal this 18th day of January, 2011.

MEMBER:

PATAGONIA FINANCIAL HOLDINGS LLC

By: 

Name: K. E. VON SIMSON

Title: MANAGING PARTNER/MEMBER