

L10000046283

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EXAMINE

LAW OFFICES OF DAVID RONDON PLLC

Address:

**P.O. Box 740265
Boynton Beach, FL 33474
T: (561)452-2444
F: (561)625-1107
abogadorondon@gmail.com**

Practice Areas:

**Immigration Law
Family Law
International Law
Small Business Law
Social Security Law**

December 29, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lomita Invest LLC and Biosil LLC

Dear Registration Section,

I write in my capacity as the Registered Agent for Lomita Invest LLC, Florida Document # L10000046283; and Biosil LLC, Florida Document # L10000046281, and as the Attorney for Mr. Leon Jose Silva Selta, Managing Member of these two Florida Limited Liability Companies. Please find enclosed Articles of Amendment to the Articles of Organization of these companies, along with the corresponding filing fees. In the case of Lomita Invest LLC, the Certificate of Status and Certified Copy may be sent to my address at 7199 Briella Drive, Boynton Beach, FL 33437 or to the above Post Office Box. Thank you for your attention to this matter.

Sincerely Yours,



David A. Rondon, Esq.

Florida Bar # 0081873

Enclosures: As Stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOMITA INVEST 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:

David A. Rondon, Esq.

Name of Person

Law Offices of David Rondon PLLC

Firm/Company

7199 Briella Drive

Address

Boynton Beach, FL 33437

City/State and Zip Code

abogadorondon@gmail.com

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

For further information concerning this matter, please call:

David A. Rondon

Name of Person

at (561)

452-2444

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

FILED
2010 DEC 30 PM 2:33
TALLAHASSEE, FLORIDA

LOMITA INVEST 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 April 29, 2010 and assigned
Florida document number L10000046283.

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)

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:

David A. Rondon, Esq.

New Registered Office Address:

Law Offices of David Rondon PLLC, 7199 Briella Drive

Enter Florida street address

Boynton Beach

Florida

33437

City

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.


If Changing Registered Agent, Signature of New Registered Agent

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:

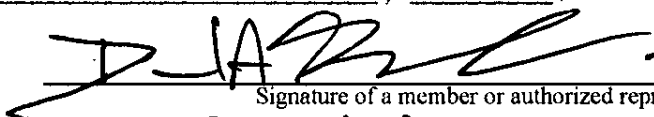
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sisiruca Gutierrez, Maria L.	5875 Collins Avenue, Apt. 705 Miami Beach, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

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TALLAHASSEE, FLORIDA

Dated December 29, 2010



Signature of a member or authorized representative of a member

DAVID A. RONDON, ESQ.

Typed or printed name of signee

(ATTORNEY FOR LEON JOSE SILVA SELTA)