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PAGE 01

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L10000048019

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.

(((H12000304207 3)))



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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 : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:00

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLAMINGOS USA. LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

12 DEC 28 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

DEC 28 2012

(((H12000304207 3)))

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: Flamingos USA, 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:

Diane M. Hernandez

Name of Person

Adams Gallinar, P.A.

Firm/Company

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City/State and Zip Code

dhernandez@agllaw.com

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

For further information concerning this matter, please call:

Diane M. Hernandez

Name of Person

305 416-6800

at ()

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 AM 8:00

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Flamingos USA, 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 05/04/2010 and assigned
Florida document number L10000048019

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)

2780 NE 183rd Road

Apt. 1407

Aventura, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 Brickell Avenue

Suite 300

Miami, FL 33131

FILED
2012 DEC 28 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: AGI Registered Agents, Inc.

New Registered Office Address: 1000 Brickell Avenue, Suite 300
Enter Florida street address

Miami, Florida 33131
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.

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

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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

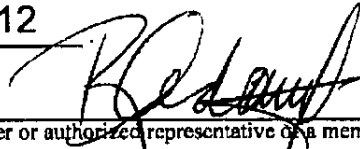
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Francisco Caldas Martinez	2780 NE 183 Rd.	<input type="checkbox"/> Add
		Apt. 1407	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33160	
MGRM	Angelita Martinez De Caldas	2780 NE 183 Rd.	<input type="checkbox"/> Add
		Apt. 1407	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33160	
MGRM	Patricia Caldas Martinez	2780 NE 183 Rd.	<input type="checkbox"/> Add
		Apt. 1407	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33160	
MGRM	Alejandro Caldas Martinez	2780 NE 183 Rd.	<input type="checkbox"/> Add
		Apt. 1407	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33160	
MGR	Marcal Realty & Management, LLC	c/o 1000 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Miami, Florida 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

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

Dated December 28, 2012



Signature of a member or authorized representative of a member

Robert R. Adams, Esq., as Authorized Representative of Member

Typed or printed name of signee

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Filing Fee: \$25.00

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