

L10000062590

Oct 05 2017 09:06AM Carlos Perez Service 3055416940
Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : CARLOS PEREZ, SERVICE
Account Number : 120050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOS CARRAS, LLC

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((H17000259412 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
LOS CARRAS, LLC
(L10000062590)

Pursuant to the provisions of section 605, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST : Amendment(s) adopted : ARTICLE IV

The name and Florida Street of the registered agent is:

DELETE: CORPORATE SERVICES INTERNATIONAL
CONSULTING GROUP LLC
260 NW 165TH ST
PH5 -A
MIAMI, FL 33169

ADD: FERNANDO CANTINI
260 NW 165th ST
PH5-A
MIAMI, FL 33169 US

ARTICLE V

The name and address of Managing members/managers are:

DELETE: Title: MBR
PATRICIA A. JEFFREY
260 NW 165TH ST
PH5 -A
MIAMI, FL 33169
Title: MBR
GUILLERMO M. CANTINI
260 NW 165th ST
PH5-A
MIAMI, FL 33169 US
ADD: Title: MGR
FERNANDO CANTINI
260 NW 165th ST
PH5-A
MIAMI, FL 33169 US

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:
The date of each amendment's adoption is on October 3, 2017.

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 3 days of October, 2017 by MGR

Title: MGR


FERNANDO CANTINI

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


FERNANDO CANTINI
Registered Agent Signature

850-817-8381

10/4/2017 10:19:12 AM PAGE 1/001 Fax Server



October 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOS CARRAS, LLC
2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180US

SUBJECT: LOS CARRAS, LLC
REF: L10000062590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000259412
Letter Number: 217A00020039

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