

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PANAMERICANA INVESTMENTS LLC

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B. KOHR

JAN 20 2012

EXAMINER

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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 19 PM 3:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Panamericana Investments, 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 06/21/2010 and assigned
Florida document number L10000065771

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 office address, if applicable:

3271 NW 126th TE

(Principal office address MUST BE A STREET ADDRESS)

Sunrise, FL 33323

Enter new mailing address, if applicable:

3271 NW 126th TE

(Mailing address MAY BE A POST OFFICE BOX)

Sunrise, FL 33323

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:

Fernando Ramon

New Registered Office Address:

3271 NW 126th TE

Enter Florida street address

Sunrise
City

Florida

33323
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

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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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Please change Managers (Rocco Cavallaro and Maria Nella Cavallaro) address
to the following:

3271 NW 126th TE

Sunrise, FL 33323

Dated October 5 2011



Signature of a member or authorized representative of a member

Typed or printed name of signer

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Filing Fee: \$25.00