Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number: 076624003440
Phone: (305)444-6226
Fax Number: (305)442-4829

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

Email	Address	:
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PALPIRAMYDE LLC

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

PALPIRAMYDE LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filling.

Please return all correspondence concerning this matter to the following:

LAURA KOHN

ARAZOZA & FERNANDEZ-FRAGA P.A.

Firm/Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/State and Zip Code

LAURA@ARAZOZA.COM

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

For further information concerning this matter, please call:

AURA KOHN

at (305) 444-6226 x 233

Area Code & Daytime Telephone Number

Name of Person

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 Fcc. Certificate of Status & Cartified Copy (additional copy is enclosed)

MAJLING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallehassee, 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

PALPIRAMYDE LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 06/28/2010 The Articles of Organization for this Limited Liability Company were filed on and assigned L10000068724 Florida document number 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: New Registered Office Address: Enter Florida street address

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>	Address	Type of Action
MGR	CASADO, RICARDO O.	10781 NW 75th Street	Add
		Medley, FL 33178	Remove
			Add
			Add
		<u></u>	_
			Addition Remove
		on which	A60
			Remove
*****			Add
			Remove
			Add
			Remove

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. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
,	2
ed _	December 09 / 2013
	Signature of a member or authorized representative of a member
	Karina D. Gamez Valero, MGR
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00