

05/09/2013

04:32

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

#3159 P.001/003

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(((H13000146221 3)))



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To:

Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LIMA & ESTACO INVESTMENT LLC**

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Corporate Filing Menu

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B. BOSTICK

JUN 28 2013

EXAMINER

H 13000148221  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

**Lima & Estaco Investment 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 10-08-2010 and assigned  
 Florida document number L10000105923

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**)

11870 SW 168 Terr  
Miami FL 33177

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

11870 SW 168 TERR  
Miami FL 33177

**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:

11870 SW 168 TERR  
 Enter Florida street address  
Miami, Florida 33177  
 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

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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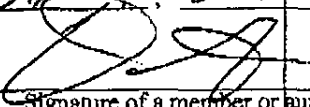
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE Change ALL ADDRESSES TO:  
11870 SW 468 TERR  
Miami FL 33177

Dated

June 27<sup>th</sup> 2013

  
Signature of a member or authorized representative of a member

ULISES GONZALEZ ESTACO

Typed or printed name of signee

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