

L10000116237

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B. KOHR
FEB 11 2011
EXAMINER

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/10/2011

REF. #: 000409.142405

CORP. NAME: TORTUGA 40, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TORTUGA 40, LLC
(a Florida limited liability company)**

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FIRST: The Articles of Organization were filed on November 8, 2010 and assigned Document No: L10000116237

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article V as follows:

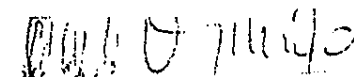
"ARTICLE V": - Manager(s) or Managing Member(s)
The name of the Managing Member is as follows:

MGRM	Cesar August de Araújo Neto Waterville Invest Trade Corp. Ave. Ricardo Arango y Calle 61 Obarrio Nuestra Central, Panama
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In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

[Signature appears on following page]

IN WITNESS WHEREOF, the undersigned as the Member of the Company has executed these Articles of Amendment this 8th day of February, 2011.



Waterville Invest & Trade Corp., Member