

JAN-18-2013 FRI 12:05 AM

Division of Corporations

007

Page 1 of 1

L110000001479

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000014555 3)))



H110000145553ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

L. SELLERS

JAN 19 2011

EXAMINER

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI CUBANO LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
11 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JAN 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Articles of Amendment
to the Articles of Organization
of
Miami Cubano LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was January 5th, 2011.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Company will be changed from:

DIBA, LLC *Managing Member*
10350 W. Bay Harbor Dr. Unit 3G
Miami, FL 33154

WR DIAMOND, LLC *Managing Member*
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

EDUARDO ARAOZ *Managing Member*
410 Espanola Way
Miami Beach, FL 33139

ALEXANDER SEIJAS *Managing Member*
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

FILED
11 JAN 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To

DIBA, LLC *Managing Member*
10350 W. Bay Harbor Dr. Unit 3G
Miami, FL 33154

WR DIAMOND, LLC *Managing Member*
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

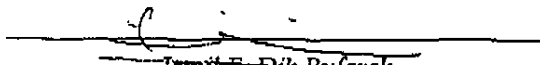
EDUARDO ARAOZ *Managing Member*
410 Espanola Way
Miami Beach, FL 33139

Membership Interest & Capital Distribution

The Membership Interest & Capital Distribution of the Members of the Limited Liability Company will be divided in the following percentages:

Diba, LLC	45%
WR Diamond, LLC	45%
Eduardo Araoz	10%

Date: January 11, 2011


Jamil F. Dib-Bufarah
Authorized Representative of a Member