

KITCHENS NEW CLEGHORN

KITCHENS NEW CLEGHORN, LLC
ATTORNEYS AT LAW

2973 hardman court atlanta, ga 30305
tel 678.244.2880 fax 678.244.2883

264 north jackson street athens, ga 30601
tel 706.715.3370 fax 706.612.1313

January 8, 2013

SENT VIA US MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lago Peru, LLC f/k/a Lago Enterprises, LLC

To Whom it May Concern:

Please find enclosed the completed document regarding the name change of Lago Enterprises, LLC to Lago Peru, LLC. I have also enclosed a check in the amount of twenty-five dollars (\$25.00) to cover the cost of the filing fee. Please send the letter of acknowledgment to the following address:

Erin Collins
Kitchens New Cleghorn, LLC
2973 Hardman Court
Atlanta, GA 30030.

Should you have any problems please feel free to contact me by phone at (404) 890-7741 or by email at erin.collins@knclawfirm.com. Thank you.

Sincerely,
KITCHENS NEW CLEGHORN, LLC



Erin Collins
Paralegal
erin.collins@knclawfirm.com

Enclosures (1, Check)

cc: Randy L. New, Esq.
Eric Ensor

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lago Enterprises, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Randy New
Name of Person
Kitchens New Cleghorn, LLC
Firm/Company
2973 Hardman Court
Address
Atlanta, GA 30030
City/State and Zip Code
randy@knclawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy New at **404 890-7741**
Name of Person Area Code & Daytime Telephone Number

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 Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
13 JAN 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lago Enterprises, 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 January 18, 2011 and assigned Florida document number L11000006991.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Lago Colombia, LLC

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

_____, Florida _____

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

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
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

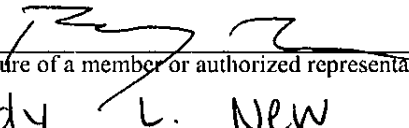
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated January 8th, 2013.



Signature of a member or authorized representative of a member
Randy L. New

Typed or printed name of signee