

#L11000037755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

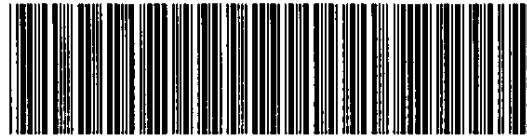
(Business Entity Name)

(Document Number)

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12 AUG 23 PM 12:16

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K. SALLY
EXAMINER
AUG 24 2012



August 17, 2012

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

Re: **Rancho Palmas, LLC**
Document #: L11000037755
Filed: 03/29/2011

Dear Sir/Madam:

In regard to the above captioned corporation, enclosed please find an original Articles of Amendment to Articles of Organization Form.

Please notify the corporation, at the address appearing on the letterhead above, of the acceptance of same at your earliest convenience.

Thank you for your prompt attention.

Sincerely,

Kristen D. Robinson for
Antonio R. Perez

ARP/kdr
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rancho Palmas, 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:

Antonio R. Perez

Name of Person

McGahee & Perez, PL

Firm/Company

417 West Sugarland Highway

Address

Clewiston, FL 33440

City/State and Zip Code

susy1228mak@yahoo.com

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

For further information concerning this matter, please call:

William Delgado

Name of Person

at (786)

229-1094

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**

Rancho Palmas, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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12 AUG 23 PM 12:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/29/2011 and assigned
Florida document number L11000037755.

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: 3480 West 84th Street, Suite 110
Hialeah, FL 33018
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 3480 West 84th Street, Suite 110
Hialeah, FL 33018
(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>
MGR	Raul A. Novales	840 West 84th Street Hialeah, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	William de Jesus Delgado	3480 West 84th Street, Suite 110 Hialeah, FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	Hector Cabeza	3480 West 84th Street, Suite 110 Hialeah, FL 33018	<input checked="" 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.)*

Add EIN No.: 45-2993376

Dated August 8, 2012

Signature of a member or authorized representative of a member

William Delgado

Typed or printed name of signee