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

(((H11000176082 3)))

366846



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:

Email Address:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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

> LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LADY AND ME STABLE LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

JUL -8 2011

https://efile.sunbiz.org/scripts/efilcovr.exe

98:10 1102/40/40 9696889908

H1100017608Z

## ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION

## L<u>a</u>dy and me stable llc

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 05/31/2011 A ASSIGNED DOCUMENT NUMBER, L11000063395

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE JULY 7TH, 2011 DORIS VILLASMIL RESIGNS AS MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION.

AURA M. MADRID DE GARCIA OF 11402 NW 41ST STREET SUTTE 211 #572 DORAL, FL. 33178 IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION.

THE NEW MAILING AND PRINCIPAL ADDRESS FOR THE COMPANY IS 11402 NW 41<sup>ST</sup> STREET SUITE 211 #572 DORAL, FL. 33178.

THE NEW REGISTER AGENT DESIGNATED IS JUDEX A. GARCIA OF 11402 NW 41<sup>ST</sup> STREET SUITE 211 #572 DORAL, FL, 33178.

THE ADDRESS FOR THE MANAGER PARTNER (MGR) JUDEX A. GARCIA HAS BEEN CHANGED TO 11402 NW 41<sup>ST</sup> STREET SUITE 211 #572 DORAL, FL, 33178.

DATED: JULY 7TH, 2011.

Signature of a member or authorized representative of a member

JUDEX A. GARCIA

Typed or printed name of signed

H 1100017608Z

## H1100017608Z

Name of New Registered Agent: JUDEX A. GARCIA
New Registered Office Address: 11402 NW 41<sup>ST</sup> STREET SUITE 211 #572. DORAL\_FI\_33178
(Enter Florida street address)

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 Resistance Agent, Signature of New Registered Agent)

SECKETARY OF STATE

H 11060 176082