

L11000089266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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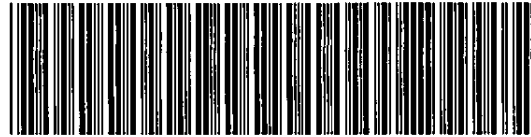
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 28 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Los Ranchos at Westland Mall, 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:

Rafael Wong

Name of Person

Los Ranchos at Westland Mall, LLC

Firm/Company

135 SW 107 Ave.

Address

Miami, FL 33174

City/State and Zip Code

Los Ranchos Corp @ BellSouth.net

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

For further information concerning this matter, please call:

Rafael Wong

Name of Person

at (305) 229-7002

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Los Ranchos at Westland Mall, 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 8/3/11 and assigned
Florida document number L11000089266

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 "LLC."

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

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TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
PA	Myrna Somoza	135 SW 107 Ave Miami, FL 33174	☐ Add ☒ Remove
SA	Rafael Wong	135 SW 107 Ave Miami, FL 33174	☐ Add ☒ Remove
D	Maria Zelaya	135 SW 107 Ave Miami, FL 33174	☐ Add ☒ Remove
MGRM	Myrna Somoza	135 SW 107 Ave Miami, FL 33174	☒ Add ☐ Remove
MGR	Rafael Wong	135 SW 107 Ave Miami, FL 33174	☒ Add ☐ Remove
MGR	Maria Zelaya	135 SW 107 Ave Miami, FL 33174	☒ Add ☐ Remove

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

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AND
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TALLAHASSEE, FLORIDA

Dated September 12, 2012

Signature of a member or authorized representative of a member

Rafael Wong

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00