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SECRÉTARY OF STATE
TAIL AHASSEF, ELORIDA

D. BRUCE OCT 22 2012 EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Los Ranchos at Westland Mall, LLC Name of Limited Liability Company
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
. Name of Person
Los Ranchos at Westland Mall LLC
Los Ranchos at Westland Mall, LLC Firm/Company
135 SW 107 AVE. Address
Miami, FL 33174 City/State and Zip Code Los Ranchos Corpa Bell south net E-mail address: (to be used for future annual report notification)
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rafael Wong at (305) 229-7002 Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & }\ \text{\$\text{Certificate of Status}} \text{\$\text{Certified Copy}} \text{\$\text{\$\text{Solonoptimes Fee}}\$.} \ \text{\$\text{\$\text{Solonoptimes Fee}}\$.} \text{\$\text{\$\text{Certificate of Status}}\$.
(additional copy is enclosed) Certificate of status & (additional copy is enclosed) (additional copy is enclosed)
(=====================================

MAILING ADDRESS:

TO:

Registration Section

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

Los Ranches a	t Westland Mall, LL	_	
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) imited Liability Company)	·····	
The Articles of Organization for this Limited Liability Co.	ompany were filed on 83 11	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ted liability company here:		
The new name must be distinguishable and end with the word "L.L.C."	ds "Limited Liability Company," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:		<u> </u>	
(Principal office address MUST BE A STREET ADDR	RESS)	<u>- \$6 8 </u>	
		AND FILED FILED IARY OF IARY OF	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		8 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
B. If amending the registered agent and/or registered agent and/or the new registered office add		the name of the new	
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>	Address	Type of Action
MER	MARIA ZELAYA	135 SW 107 AVE MIAMI, FL 33174	Add Remove
MERM	MYRNA SOMOZA	135 SW 107 AVE MIAMI, FL 33174	Add _☑ Remove
MER	RAFAEL WONG	135 SW 107 AVE MIAMI, FL 37174	Add Remove
MERM	RAFAEL WONG	135 SW 107 AVE MIAMIN FL 33174	☑ Add Remove
			Add Remove
D. If amend	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	12 OCT 19 PH 1: 08 BECRETARY OF STATE AND FILED FILED 12 OCT 19 PH 1: 08
Dated C		012	 30 31 80
	, \ V \	r or authorized representative of a member	·
		I or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00