

L11000116508

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC -9 2011

EXAMINER

ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134
TELEPHONE: (305) 461-9499
TELECOPIER: (305) 461-9498
E-MAIL: AVELEZ@VELEZLAWOFFICES.COM

December 7, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Mendoza Property Holdings LLC
Document No. L11000116508

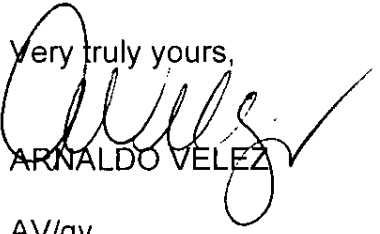
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TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is our firm's check in the sum of \$25.00 representing the fee for the enclosed Articles of Amendment to the Articles of Organization of the above LLC.

Please forward confirmation of the amendment.

Very truly yours,


ARNALDO VELEZ

AV/gv
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mendoza Property Holdings 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:

Arnaldo Velez

Name of Person

Arnaldo Velez, P.A.

Firm/Company

35 Almeria Avenue

Address

Coral Gables, FL 33134

City/State and Zip Code

avelez@velezlawoffices.com

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

For further information concerning this matter, please call:

Arnaldo Velez

Name of Person

at (305)

461-9499

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

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TALLAHASSEE, FLORIDA

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

Mendoza Property Holdings LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/11/2011 and assigned
Florida document number L11000116508.

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:

(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

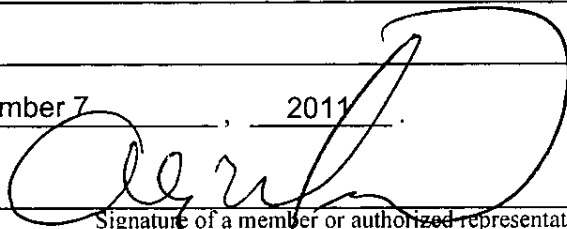
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Rompu Construction Corp.	6960 N.W. 42 Street Miami, FL 33166	☐ Add ☒ Remove
MGRM	M-Tech Construction Tech	6960 N.W. 42 Street Miami, FL 33166	☐ Add ☒ Remove
MGRM	Alex Tile and Design Cente	6960 N.W. 42 Street Miami, FL 33166	☐ Add ☒ Remove
MGRM	OGT Window Systems Inc.	6960 N.W. 42 Street Miami, FL 33166	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

December 7, 2011



Signature of a member or authorized representative of a member

Alex Mendoza

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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