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FAX No.

P. 001

7/25/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAS 3 MARIAS, L.L.C.**

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K. SALLY
EXAMINER

JUL 29 2013

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7/26/2013 6:18:17 AM PAGE 1/001 Fax Server



July 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAS 3 MARIAS, L.L.C.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

SUBJECT: LAS 3 MARIAS, L.L.C.
REF: L11000131071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted is for a profit corporation. Please resubmit the LLC amendment on a LLC amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000166338
Letter Number: 013A00018081

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 JUL 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAS 3 MARIAS, L.L.C.

(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 11/17/2011 and assigned
Florida document number L11000131071.

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

City, Florida 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	FACUNDO ROLDAN, CESAR	8500 WEST FLAGLER ST	<input type="checkbox"/> Add
		STE B-208	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33144	
MGR	FACUNDO ROLDAN, CESAR	8500 WEST FLAGLER ST	<input checked="" type="checkbox"/> Add
		STE B-208	<input type="checkbox"/> Remove
		MIAMI, FL 33144	
			<input 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.)*

Dated JULY 25, 2013



Signature of a member or authorized representative of a member

FACUNDO ROLDAN, CESAR

Typed or printed name of signee