

L12000049649

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From: Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MONTANO INVESTMENTS, LLC

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MAY - 3 2012

EXAMINER

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

MONTANO INVESTMENTS 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 4/11/12 and assigned  
Florida document number 12000049649.

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)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

**LARA GIRALDO P.A.**  
**1080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH: (305) 485-9300**

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H12 0001218343.

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
MGR	MONTANO, GUSTAVO	8836 NW 187 ST MIAMI FL 33018	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ESCORBAR DE MONTANO, CARMEN T	8836 NW 187 ST MIAMI, FL 33018	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONTANO, JUAN CARLOS	8836 NW 187 ST MIAMI FL 33018	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONTANO, MARIA DEL PILAR	8836 NW 187 ST MIAMI FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONTANO, EDWARD	8836 NW 187 ST MIAMI FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

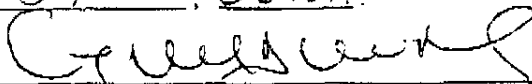
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE STOCKHOLDER'S FOR THIS ORGANIZATION:

- CARMEN TULIA ESCORBAR DE MONTANO - 4070.  
 - MARIA DEL PILAR MONTANO - 2070.  
 - EDWARD MONTANO - 2070.  
 - JUAN CARLOS MONTANO - 2070.

Dated

April 27, 2012.



Signature of a member or authorized representative of a member

GUSTAVO MONTANO

Typed or printed name of signee

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 STATE OF FLORIDA  
 MIAMI, FLORIDA

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