

L12000059497

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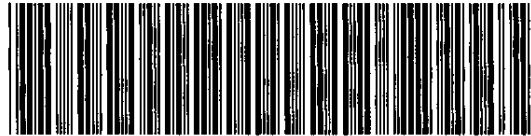
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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT 12 PM 2:26

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LA MISERICORDIA, 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:

William A. Malnick, Esq.

Name of Person

Firm/Company

100 S.E. 2nd Street, 27th Floor, Miami Tower

Address

Miami, FL 33131

City/State and Zip Code

BMALNICK@BELLSOUTH.NET

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

For further information concerning this matter, please call:

WILLIAM A. MALNICK, Esq.

Name of Person

at ( 305 )

374-7415

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, FL 32301

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
LA MISERICORDIA, LLC**

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for this Limited Liability Company were filed on 05/02/2012 and assigned Florida document number L12000059497.

2. This amendment is submitted to amend the following:

**A. Principal Office.** The principal office of La Misericordia, LLC is 1925 Brickell Avenue, #D1910, Miami, FL 33129.

**B. Registered Agent.** The current registered agent is to be removed. The name and address of the new registered agent is William A. Malnick, Esq., 100 S.E. 2<sup>nd</sup> Street, 27<sup>th</sup> Floor, Miami Tower, Miami, FL 33131.

**C. Managers.** The name and address of the Managers of this Limited Liability Company shall be the following:

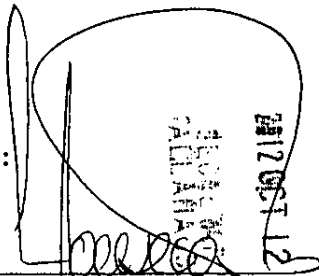
- (i) MGR = Carlos Hernan Fonseca Pinzon, 1925 Brickell Avenue, #D1910, Miami, FL 33129;
- (ii) MGR = Gloria Stella Barragan De Fonseca, 1925 Brickell Avenue, #D1910, Miami, FL 33129;
- (iii) MGR = Carlos Hernan Fonseca Barragan, 1925 Brickell Avenue, #D1910, Miami, FL 33129;
- (iv) MGRM = The Amended and Restated Fonseca Family Revocable Living Trust, 1925 Brickell Avenue, #D1910, Miami, FL 33129.

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CLERK OF DISTRICT COURT  
MID-FLORIDA DISTRICT  
TALLAHASSEE, FLORIDA

3. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

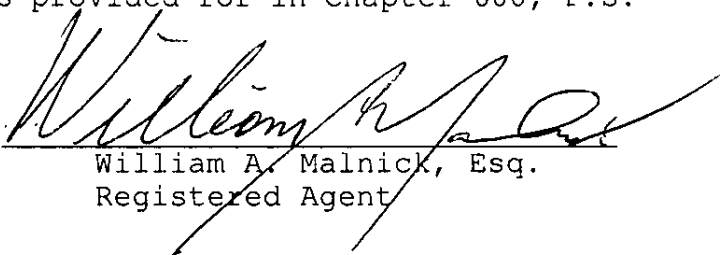
DATED this 08 day of October, 2012.

SOLE MEMBER:

  
Carlos Hernan Fonseca Pinzon,  
as Trustee of the Amended and  
Restated Fonseca Family  
Revocable Trust

**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.

  
William A. Malnick, Esq.  
Registered Agent

W:\Fonseca, Carlos & Gloria\Amended Articles La Misericordia, LLC.wpd