

From:

Division of Corporations

08/13/2012 21:31

#174 P.001/003

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000201644 3)))



H120002016443ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DIEGO L. RESTREPO, P.A.  
Account Number : I20060000072  
Phone : (305) 447-9430  
Fax Number : (305) 448-5541

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: marianaerestrepolaw.com

RECEIVED  
12 AUG 13 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PEMBROKE 14064 LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help J. BRYAN

<https://efile.sunbiz.org/scripts/efilcovr.exe>

((H12000201644 3)))

AUG 14 2012

EXAMINER

From:

08/13/2012 21:52

#174 P.002/003

((H12000201644 3))

FILED  
2012 AUG 13 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PEMBROKE 14064 LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization.

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on May 16<sup>th</sup> 2012, and assigned Florida Document Number L12000066389.
- SECOND:** Amendment adopted: ARTICLE II of the Articles of Organization of PEMBROKE 14064 LLC shall be amended as follows:

ARTICLE II

The new street address and mailing address of the principal office of the Limited Liability Company is:

2600 S. Douglas Road, Suite 1007  
Coral Gables, Florida 33134-6142

- THIRD:** Amendment adopted: ARTICLE IV of the Articles of Organization of PEMBROKE 14064 LLC shall be amended as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

International Corporate Service, Inc.  
2600 S. Douglas Road, Suite 1007  
Coral Gables, Florida 33134-6142

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

  
(Signature of new Registered Agent)

((H12000201644 3))

From:

08/13/2012 21:52

#174 P.003/003

((H120002016443))

**FOURTH:** Amendment adopted: ARTICLE V of the Articles of Organization of PEMBROKE 14064 LLC shall be amended as follows:

**ARTICLE V**

The names and addresses of the managers are:

Title: MGRM  
AURELIO F. POZO CRESPO  
2600 S. Douglas Road, Suite 1007  
Coral Gables, Florida 33134-6142

Title: MGR  
NANCY PROAÑO  
14064 NW 16 DRIVE  
PEMBROKE PINES, FL 33028

FILED  
2012 AUG 13 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIFTH:** The Articles of Amendment shall be effective when filed with the Department of State.

**SIXTH:** The amendment was adopted by the unanimous votes of the sole member.

Signed this 10<sup>th</sup> day of August, 2012.

**SOLE MEMBER**

  
AURELIO F. POZO CRESPO

((H120002016443))