

L12000095000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

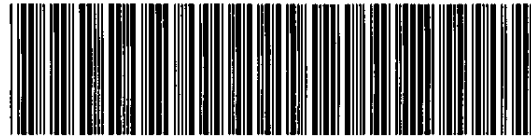
Certified Copies _____ Certificates of Status _____

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12 SEP -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/06/12--01030--014 **25.00

Aug. 28. 2012 5:31PM

NP0163 P. 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anadelta Properties 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:

Allan Navarete
Name of Person
President of Anadelta Properties LLC
Name/Company
1674 Bay Rd #202
Address
Miami Beach, FL 33139
City/State and Zip Code
Allan Navarete@discovery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allan Navarete at (305) 915-6576
Name of Person 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

Aug 28 2012 5:31PM

REC-103 P. 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

12 SEP -6 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANADELTA PROPERTIES 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 July 28th 2012 and assigned
Florida document number L12000095000.

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

AN

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
			<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
			<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.)

SEE ATTACHED

Dated 8-28-12

Signature of a member or authorized representative of a member
Alan Wawerski
 Typed or printed name of signee
 President of Andelco Properties LLC

**RESOLUTION OF THE MAJORITY VOTE MEMBERS &
MANAGING MEMBERS OF ANADELTA PROPERTIES LLC**

The undersigned, constituting a majority vote of the Members and Managing Members ANADELTA PROPERTIES LLC, a Florida limited liability company, hereby certify that the following is a true copy of the Resolution duly adopted by and on behalf of the Companies; that such Resolution is in full force and effect and has not been amended or rescinded; and that there is no provision in the Operating Agreement(s) and Articles of Organization(s) limiting the power of the Managing Members to pass the following Resolution, which is in full conformity with the provisions of the Operating Agreement(s) and Articles of Organization(s) of the Companies:

RESOLVED, that the Companies hereby affirm, authorize and ratify that ALLAN Y. NAVARRETE, is the authorized offer and has full power and authority to buy on behalf of the company property and execute all needed documents to facilitate that end.

FURTHER RESOLVED, that Allan Y. Navarrete , as Managing Member of the Company (the "Authorized Officer") is hereby authorized to execute for and on behalf of the Companies any and all instruments that may be required to consummate the Transaction, including but not limited to the Deeds, Affidavits, Bill of Sale, Assignments, Closing Statements and any other instruments necessary to close the Transaction (the "Closing Documents").

RESOLVED, that prior to the execution and delivery of the Closing Documents the Authorized Officer is hereby authorized and empowered to make such amendments to, and/or modifications of the Closing Documents as he reasonably believes to be in the best interests of the Companies.

RESOLVED, that the Authorized Officer is hereby authorized, empowered, and directed for, in the name and on behalf of the Companies, to execute and deliver any other documents and instruments, and to record and file or cause to be recorded and filed, all such instruments and to pay all such fees, and to do and to perform any and all things that may be necessary, desirable, or convenient in order to effectuate the purposes and intents of the foregoing resolutions and the Transaction contemplated thereby.

RESOLVED, that the undersigned Members, on behalf of the Companies, hereby ratify and confirm the acts of the Authorized Officer, irrespective of whether such acts were performed prior or subsequent to the date of the adoption of the foregoing resolutions, in effectuating the purposes and intents of the foregoing resolutions and the Transaction contemplated thereby.

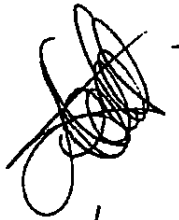
RESOLVED, that these resolutions shall continue in full force and effect and may be relied upon by until receipt of written notice of any change therein.

This Resolution may be entered into in any number of counterparts and by the parties to it on separate counterparts, each of which when executed and delivered, which

A. N. H.

may be via facsimile, shall be an original, but all the counterparts shall together constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned being the Members of the Companies holding a majority vote of the Members' interest as required in Companies' Operating Agreement(s) have executed this Resolution this 22nd day of August, 2012.



Allan Y. Navarete.

Anastella Navarete

Isabella Navarete