

L12000100361

Florida Department of State

Division of Corporations

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(((H12000206835 3)))



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Division of Corporations

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From:

Ana M. Sanz

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LORD HOLDING II, LLC

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August 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LORD HOLDING II, LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

SUBJECT: LORD HOLDING II, LLC
REF: L12000100361

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.

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Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H12000206835
Letter Number: 412A00021205

FAX AUDIT NO. H12000206835 3

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

FILED

12 AUG 16 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LORD HOLDING II, 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 August 3, 2012 and assigned
Florida document number L12000100361.

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

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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>
MGR	EZEQUIEL MAROLDA	c/o 2525 Ponce de Leon Blvd. Suite 1225 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DIEGO R. FERREYRA	c/o 2525 Ponce de Leon Blvd. Suite 1225 Coral Gables, FL 33134	<input checked="" 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.)

Dated August 16, 2012

Signature of a member or authorized representative of a member

Patricio Andres Lamyse, MGR

Typed or printed name of signer

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