

U7000 97746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

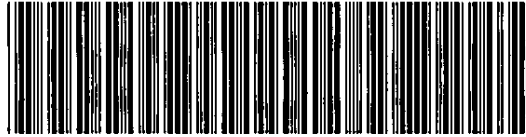
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700271095637

03/30/15--01010--009 \*\*25.00

FILED  
15 MAR 30 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 20 2015

**FERNANDO J. PORTUONDO, P.A.**

**ATTORNEY AT LAW**

2121 PONCE DE LEON BOULEVARD

SUITE 950

CORAL GABLES, FL 33134

TELEPHONE: (305) 567-9953

FACSIMILE: (305) 567-2426

E-MAIL: FERNANDO@PORTUONDO-LAW.COM

March 24, 2015

Florida Department of State

**Registration Section**

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Articles Of Amendment To Articles Of Organization-**NEW COOL HOUSE, LLC**, a Florida limited liability company (Florida document number **L13000097746**).

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Amendment To Articles Of Organization for the above-referenced limited liability company, along with a check for \$25.00 representing your filing fee. Please file the Articles Of Amendment and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Please note the Articles Of Amendment change the members of the company to 3 members. Please revise your website records to reflect the foregoing amendment.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,



Yuramy Lima,  
Legal Assistant

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**NEW COOL HOUSE, 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. The Articles Of Organization for this limited liability company were filed on July 9, 2013 and assigned Florida document number L13000097746.

A. Article VII of the Articles Of Organization is hereby amended to read as follows:

**ARTICLE VII -- MANAGEMENT**

The Company shall be managed by the member(s) in accordance with any Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. An Operating Agreement of the Company may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles Of Organization. The name(s) and address(es) of the member(s) of the Company is/are:

**NAME**

**ADDRESS**

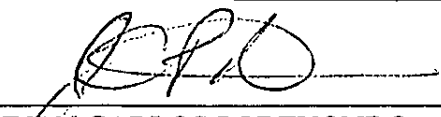
**Juan Carlos Portuondo and Teresita Portuondo, husband and wife, as tenants by the entireties .....100% Managing Members**

**165 W. McIntyre Street  
Key Biscayne, Florida 33149**

**Maria Cristina Portuondo  
Member**

**2333 Brickell Ave.  
Unit 1414  
Miami, Florida 33129**

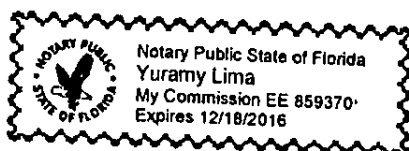
IN WITNESS WHEREOF, the undersigned have made these Articles Of Amendment at Miami, Florida, on March 23, 2015.

  
\_\_\_\_\_  
**JUAN CARLOS PORTUONDO**  
Managing Member

  
\_\_\_\_\_  
**TERESITA PORTUONDO**  
Managing Member

Sworn to and subscribed before me on March 23, 2015, by JUAN CARLOS PORTUONDO and TERESITA PORTUONDO who (are personally known to me) or have produced \_\_\_\_\_ as identification.

(Seal)



  
\_\_\_\_\_  
Notary Public

Print Name: Yuramy Lima