

L14000062370
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.

(((H16000287672 3)))



H160002876723ABCS

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 : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 666-0024
Fax Number : (305) 666-0028

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

Email Address: USPA@JLH/PA.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRADO BUILDERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

2016 NOV 23 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

16 NOV 23 AM 9:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

NOV 28 2016

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

11/22/2016

11/16/2016 12:12
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Prado Builders 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 April 16, 2014 and assigned
Florida document number L14000062370

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

City, Florida, 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 605, 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

Page 1 of 3

H160002876723

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Montepalma USA Ltd.	PO Box 14-3940	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Vertical Investors LLC	PO Box 14-3940	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jorge E. Casado	PO Box 14-3940	<input type="checkbox"/> Add
		Coral Gables, FL 33134-3940	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED

16 NOV 23 AM 9:49

DIVISION OF CORPORATE AFFAIRS

1160002876723

#160002816123

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[Empty lines for amending information]

DIVISION OF CORPORATIONS

16 NOV 23 AM 9:49

FILED

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 17, 2016



Signature of a member or authorized representative of a member

Jorge R. Casado

Typed or printed name of signer

#160002816123