

L15000016620

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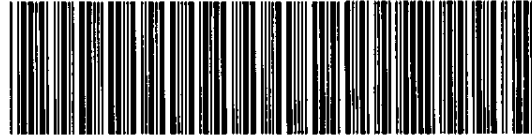
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIBADES, 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:

DON GONZALEZ, ESQ.

Name of Person

DON GONZALEZ, P.A.

Firm/Company

1820 N. CORPORATE LAKES BLVD., SUITE 201

Address

WESTON, FL 33326

City/State and Zip Code

dongonzalez@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DON GONZALEZ, ESQ.

954 598-0660
at ()

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SIBADES, LLC**

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TALLAHASSEE, FLORIDA

The Articles of Organization for Sibades, LLC were filed on January 28, 2015 and assigned Florida Document Number L15000016620.

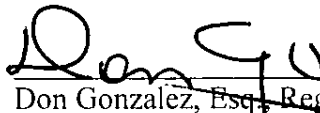
1. Article III of the Articles of Organization of Sibades, LLC is amended to read as follows:

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the Company's registered office shall be Don Gonzalez, P.A., 1820 N. Corporate Lakes Blvd., Suite 201, Weston, FL 33326. The registered agent for the Company at that address shall be Don Gonzalez, Esq.

ACCEPTANCE OF POSITION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Sibades, LLC 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.


Don Gonzalez, Esq. Registered Agent

2. Article IV of the Articles of Organization of Sibades, LLC is amended to read as follows:

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by a Manager (the "Manager") as further provided in the Operating Agreement. The names and addresses of managing member/members are:

TITLE	NAME	ADDRESS
AMBR	Pedro Fort	c/o Don Gonzalez, P.A. 1820 N. Corporate Lakes Blvd., Suite 201 Weston, FL 33326
MBR	Llopa, LLC	1580 Sawgrass Corporate Parkway Suite 130 Sunrise, FL 33323
MBR	Fort Group, SA	Urbanizacion Obarrio, Avenida Samuel Lewis Panama, PN 11111

3. This Amendment was approved by the members of the company, which is the only group of the company entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Sibades, LLC has caused these Articles of Amendment to Articles of Organization to be executed on this 9th day of February, 2015. Amendment adopted: February 9, 2015.

SIBADES, LLC

By: _____

Pedro Fort, Managing Member

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