

L150000 64189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

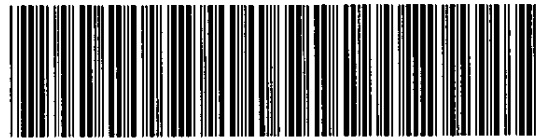
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100271667001

05/26/15--01011--022 \*\*55.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION

15 MAY 26 PM 2:51

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED

2015 MAY 26 AM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 27 2015  
J. HARRIS

May 26, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re:     Order #: 9562599 SO  
          Customer Reference 1: 157800.010000  
          Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

LLORENTE & CUENCA MIAMI LLC (FL)  
Amendment  
Florida

LLORENTE & CUENCA MIAMI LLC (FL)  
Obtain Document - Misc - Certified Copy of Amendment  
Filing  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LLORENTE & CUENCA MIAMI LLC**

These Articles of Amendment to Articles of Organization for LLORENTE & CUENCA MIAMI LLC (the "**Company**") (are being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amend the Articles of Organization filed with the Florida Secretary of State on April 13, 2015 under Document Number L15000064189 (the "**Articles**").

**This amendment is submitted to amend the following:**

**A. Article IV is hereby added to the Articles:**

**ARTICLE IV – Management**

The Company shall be managed by its managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the Company are:

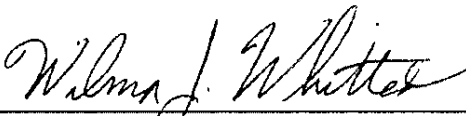
José Antonio Llorente Herrero	Llorente & Cuenca Madrid Lagasca 88, 3 <sup>rd</sup> Floor 28001 Madrid, Spain
Alejandro Romero Paniagua	Llorente & Cuenca Madrid Lagasca 88, 3 <sup>rd</sup> Floor 28001 Madrid, Spain
José Luis Di Girolamo	Llorente & Cuenca Madrid Lagasca 88, 3 <sup>rd</sup> Floor 28001 Madrid, Spain

2015 MAY 26 AM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Dated this 26<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Wilma J. Whitted  
Authorized Person