

11600126446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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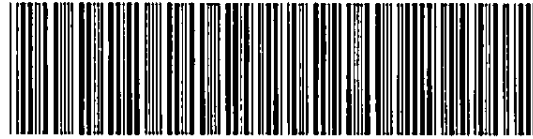
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 NOV 29 AM 9:03

2017 NOV 27 AM 11:44

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAN LUCAS R.E., 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:

CAROLINA LUQUE

Name of Person

PLF GLOBAL LLC

Firm/Company

175 SW 7TH STREET, SUITE 2006

Address

MIAMI, FL 33130

City/State and Zip Code

A.GIL@IGMASA.COM

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

For further information concerning this matter, please call:

CAROLINA LUQUE

305 447-2611

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**

SAN LUCAS R.E., 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 JULY 8, 2016 and assigned
Florida document number L16000126446.

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 "L.L.C." 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

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>
MGR	HUGO E ROMERO	AV. VITACURA 2939 PISO 8	☐ Add
		LAS CONDES, SANTIAGO 75500	☒ Remove
			☐ Change
MGR	MARTA E BONOMI	SAN MARTIN DE TOURS 2881	☒ Add
		CUIDAD AUTONOMA, BUENOS	☐ Remove
		C.P 1425, ARGENTINA	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here. *(Do not add additional sheets if not a substitute)*

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TALLAHASSEE, FLORIDA

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

(If the effective date is later than the date of filing, the filing is subject to the provisions of the Florida Statutes, Chapter 689, regarding the filing of a petition for a writ of habeas corpus.)

Note: If the date is later than the date of filing, the filing requirements and fees will be the same as if the date were the date of filing.

If the filing specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the day of the filing, the 90th day after the filing date.

Date: NOVEMBRE 21 2017

By _____, and _____, attorneys for the filer

MARTA E. BONOMI