## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

**DIVISION OF CORPORATIONS** 

1. DOCUMENT #

Name and Mailing Address

L94000000453

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

03 DEC -8 AMII: 40

0006517 01 AT 0.292 \*\*AUTO T5 0 0615 33146-303290 Telfordlandlebeldandfallanefladdfallfædlad AMERICAS ASSET MANAGEMENT, L.C. 1501 VENERA AVE., #340 CORAL GABLES FL 33146-3032

800025265588. 12/03/03--01003--025 \*\*150.00



| New Mailing Address  City, State, Zip  |  |  |  | State/Country of Formation     FL  |  |             |                               |
|--|--|--|--|--|--|-------------|-------------------------------|
|  |  |  |  | 5. Date Organized or Qualified To Do Business in Florida 09/12/1994                        |  |             | 2/1994                        |
| Principal Place of Business<br>1501 VENERA AVE., #340<br>CORAL GABLES FL 33146 |  | New Principal Place of Business Address  |  | 6. FEI Number<br>65-0527006  |  |             | Applied For<br>Not Applicable |
|  |  | City, State, Zip                         |  | 7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status |  |             |                               |
|  | 8. Name and Address of Current   | Name and Address of New Registered Agent |  |  |  |             |                               |
| FERNANDEZ, GUILLERMO   |  |  | Name   |  |  |             |                               |
| 150  | 1 VENERA AVE., #340<br>RAL GABLES FL 33146                                     |  | Street Address (P.O. Box Number is Not Acceptable) |  |  |             |                               |
|  |  |  | City   |  |  | L z         | p Code                        |
| Registered A   | and Street Addresses of Each Managin Name of Managing                          | S  | ireet Address of Eac                               |  | Date 10 23   | State / Zip |                               |
| MGR  | Members/Managers FERNANDEZ, GUILLERMO  | <del></del>                              | Managing Member/Manager 1845 SNAPPER CREEK RD      |  | CORAL GABLES FL 33156  |             |                               |
| MGR  | NANNINI, MAURO B   | 6300 CABA                                | 6300 CABALLERO BLVD.                               |  | CORAL GABLES   | EL 33161    |                               |
|  |  |  |  | notes e  | THE TANK OF THE PARTY OF THE PA | -EC         | e ce                          |
|  | that I am managing member/manage/<br>s reinstatement application the re/so/ ic |  |  |  | PRYSIT C   | )3-<br>O    |                               |

as if made under oath.

Signature of Managing Member/Manage

Typed or printed name of signing Mana

Date 10/23 03 Daytime Phone # (305) 899