

L95 000000259

Requestor's Name	
7525 N.W. 8 Street	
Miami, Fla. 33126	
City/State/Zip	Phone #

800002403008--4  
-01/16/98--01056--016  
\*\*\*\*\*61.25 \*\*\*\*\*61.25  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Emerald Lakes Villas Resort L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_ CM  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 23 PM 12: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EMERALD LAKES VILLAS RESORT L.C.  
*A Florida Limited Liability Company***

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FILED  
98 JAN 23 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:** The date of filing of the articles of organization was March 29, 1995.  
**Second:** The following amendments to the articles of organization were adopted by the limited liability company:

a) The address of the mailing address and principal office address must be changed for the following:

7525 N.W. 8 Street, Suite 201  
Miami, Florida 33126

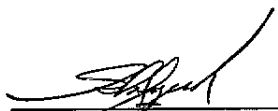
b) The current managing members are to be removed and replaced for the following:

NAMES	STREET ADDRESSES
Gonzalo R. Lage	7500 S.W. 16 Street, Miami, Fl. 33155
Gonzalo M. Lage	7525 N.W. 8 Street, #201, Miami, Fl. 33126
Luis Ramon Chalbaud	520 Brickell Drive, #1007, Miami, Fl. 33131

c) The current registered agent shall be replaced for:

Name: Gonzalo M. Lage  
Address: 7525 N.W. 8 Street, Suite 201  
Miami, Florida 33126  
Telephone: (305) 267-9954

Dated: December 15, 1997

  
\_\_\_\_\_  
Signature of a member

Printed Name: Gonzalo M. Lage

  
\_\_\_\_\_  
Signature of new registered agent

Printed Name: Gonzalo M. Lage