

# L95000000592

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002946032--4

-07/30/99--01058--019

\*\*\*\*\*52.50 \*\*\*\*\*52.50

OFFICE USE ONLY

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

1. TODO FOTO, L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 11:17 AM '99

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 checked="" 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

hjk  
9/10/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 30, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: TODO FOTO, L.C.  
Ref. Number: L95000000592

MR. MARTINEZ

FAX 305 - 559 - 1153

PHONE 305 - 223 - 3187

99 SEP 10 PM 1:17  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

We have received your document for TODO FOTO, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records currently list TWO MANAGING MEMBERS for this company. They are SYLVIA MEYER-RODRIGUES and FERNANDO RODRIGUES.

If a company wishes to designate people with officer designations such as "president" and "secretary", but this is NOT something that you would report to the Division of Corporations.

What we need to know is if the company is managed by its members. If it is, then the members are considered to be MANAGING MEMBERS. And you must list the names and addresses of each MANAGING MEMBER.

Please note that if you have NON-MANAGING MEMBERS, these are NOT reported to the Division of Corporations.

Limited liability companies that are NOT managed by their MEMBERS, elect MANAGERS (non-members) to manage the company. If your company is managed by MANAGERS, then you need to tell us the NAMES and ADDRESSES of the company's MANAGERS.

We are confused by <sup>MANAGING</sup> what you wish to report on your AMENDMENT. Is ALEJANDRO VALLE a MANAGING MEMBER, or a NON-MANAGING MEMBER? Is FERNANDO RODRIGUES still a MANAGING MEMBER? Is SYLVIA M. RODRIGUES still a MANAGING MEMBER?

Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 999A00038937

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 PM 1:17

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

99 SEP 10 PM 1:17  
SECRETARY OF CORPORATIONS  
FLORIDA STATE

\_\_\_\_\_  
TODO FOTO, L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 08/03/95


**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV -

KINDLY LIST ALEJANDRO  
VALLE, LIVING AT 1040 EUCLID AVE. #7  
MIAMI BEACH, FL 33139. HE IS A  
MANAGING MANAGER.

ALSO, DELETE SYLVIA  
MEYER RODRIGUES AND FERNANDO  
RODRIGUES AS MANAGING MEMBERS.

Signed this 9<sup>th</sup> day of SEPTEMBER 19 99

Signature   
Signature of a member or authorized representative of a member

SYLVIA MEYER RODRIGUES  
Typed or printed name

MANAGING MEMBER  
Title