

LAW OFFICES OF
NICOLÁS J. GUTIÉRREZ, JR., ESQ.

BARNETT TOWER
701 BRICKELL AVE. SUITE 2150
MIAMI, FLORIDA 33131

OFFICE (305) 373-0330
CELLULAR (305) 343-3308
FACSIMILE (305) 375-8270

L96000000284

April 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002142070--8
-04/14/97--01074--010
*****52.50 *****52.50

Attention: Amendments

Re: BATISTA GROUP, L.C.

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Amendment to the Articles of Organization for the above-captioned entity, along with a check in the amount of \$52.50 made payable to Department of State. Please file the aforementioned document, as soon as practicable, and provide the undersigned with a stamped copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 373-0330, if there are any questions or comments.

Sincerely,

Nicolás J. Gutiérrez, Jr.

Nicolás J. Gutiérrez, Jr.

encl.

Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:01

APR 18 1997

LAW OFFICES OF
NICOLÁS J. GUTIÉRREZ, JR., ESQ.

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701 BRICKELL AVE. SUITE 2150
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April 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 31314

Attention: Ms. Thelma Lewis
Corporate Specialist Supervisor

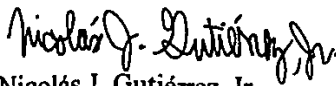
Re: Response to Letter No. 097A00018037

Dear Ms. Lewis:

In response to the above-referenced correspondence, the English translation of the limited liability company's new name [Sucesores de Falla (MT&E), L.C.] is "Successors of Falla (MT&E), L.C." Additionally, the effective filing date (actually filed March 12th, 1996, effective as of March 5th, 1996) of this company's Articles of Organization with the Florida Secretary of State already appears on the enclosed Articles of Amendment, and I have highlighted it for your convenience. Therefore, please file the aforementioned document, as soon as practicable, and provide the undersigned with the stamped copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 373-0330, if there are any questions or comments.

Sincerely,


Nicolás J. Gutiérrez, Jr.

Encl.

K:\NJG\CLIENTS\BATISTA\LEWIS\01.LTR

LAW OFFICES OF

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

BARNETT TOWER
701 BRICKELL AVENUE SUITE 2150
MIAMI, FLORIDA 33131

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-04/07/97--01135--016
*****52.50 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller; except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name: <u>Nicolas J. Gutierrez, Jr., Esq.</u>		EIN or SS#: _____
Address: <u>Barnett Tower, 701 Brickell Avenue, Suite 2150</u>		
<u>Miami, Fla. 33131</u>		
Amount: <u>\$52.50</u>	Date Paid: <u>4-18-97</u>	
Reason for Claim: <u>Overpayment of name change amendment filing fee for BATISTA</u>		
<u>GROUP, L.C., #L96000000284.</u>		
<u>THELMA LEWIS/AMENDMENTS</u>		
Certified true and correct this _____ day of _____, 19 _____		
Signature _____		

* Must be completed if authority is other than Section 215.26, Florida Statutes.

<i>Do Not Write in This Box - For Agency Use Only</i>	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$ <u>52.50</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01135 016</u> dated <u>4/7/97</u>	
NAME OF ACCOUNT: <u>45202130001453000000000010000</u>	
Statutory Authority for Collection <u>607.0122</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Agency Signature and Title)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BATISTA GROUP, L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2: 01

Agustín Batista-Falla, as President of Batista Group, L.C., an active Florida limited liability company (the "Company"), hereby certifies that all of the Members/Managers of the Company adopted a resolution by written consent, as of the 6th day of March, 1996, which approved and adopted the following Articles of Amendment (the "Amendment") to the Articles of Organization (the "Articles") that were filed with the Florida Secretary of State effective as of March 5th, 1996: Filed March 12, 1996.

A. Article I of the Articles is hereby amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the limited liability company shall be **SUCESORES DE FALLA (MT&E), L.C.** (the "Company")."

B. Item 3 of the Affidavit of Membership and Contributions is hereby amended in its entirety to read as follows:

"3. The agreed nominal value of contributions, other than cash contributed by members, is \$100,000.00. These contributions include, but are not limited to, services rendered and all rights, claims and interests of any of the members in any of the properties belonging to the following persons and entities, as well as any damages to be obtained from any persons or entities unlawfully trafficking in such properties and illegally benefiting from any income therefrom:

María Teresa Falla de Batista
Eutimio Falla Bonet
Agustín Batista G. de Mendoza
Cía. Agrícola Asiento, S.A.
Cía. Agrícola Camaguarí, S.A.
Cía. Agrícola Henequenera Estrella, S.A.
Cía. Agrícola e Industrial Ciego de Avila, S.A.
Cía. Agrícola La Trocha, S.A.
Cía. Agrícola Mal Tiempo, S.A.
Cía. Agrícola Nauyú, S.A.
Cía. Agrícola Palmira, S.A.
Agrícola del Yumurí, S.A.

Cía. Carbonera y Marítima Emilio Navarro, S.A.
Cía. Azucarera Jagua, S.A.
Adelaida, Cía. Azucarera, S.A.
Cía. Azucarera Central Patria, S.A.
Cía. Azucarera Buenavista, S.A. (Central Punta Alegre)
Cía. Azucarera Fidelidad, S.A. (Central San Germán)
Central Andreíta, Cía Azucarera, S.A.
Central Manuelita, Cía Azucarera, S.A.
Cuban Venezuelan Oil Voting Trust
Cía. Cubana de Acueductos, S.A.
Cía. Cubana de Fianzas
Cía. Cubana de Fibras y Jarcia, S.A.
Fábrica Nacional de Pinturas, S.A.
Importadora Comercial de Cuba, S.A.
Heuequenera de Juraguá, S.A.
Inmobiliaria Espada, S.A.
Inmobiliaria La Torre, S.A.
Cía. Inmobiliaria Payret, S.A.
Inmobiliaria Pozo Dulce, S.A.
Cía. Marítima Caibarién, S.A.
Cía. Mercantil Buenavista, S.A.
Cía. de Jarcia de Matanzas, S.A.
Modernage, S.A.
Cía. Naviera de Productos Químicos, S.A.
Nauyú Distilling Co.
Cía. Operadora de Stadiums, S.A.
Trans-Cuba Oil Co., S.A.
Productos Alimenticios Canímar, S.A.
Productora de Superfosfatos, S.A.
Quintas en "El Bosque", S.A.
Real Estate Company of Cuba
Refinería de Petróleo "Luyanó", S.A.
Cía. De Seguros y Fianzas "Cienfuegos", S.A.
Cía. La Ambrosía Industrial, S.A.
Havana Yacht Club
Cía. Agrícola Mangos de Baraguá, S.A.
Banco de los Colonos
Centro Comercial Infanta y Veinte y Tres, S.A.
Clínica Miramar, S.A.
Cuban Electronic Co. (Cía. Cubana de Electricidad)
Cuban Telephone Co.
Cía. Cubana de Refrigeración Eléctrica, S.A.
Empresa de Espectáculos Capitolio, S.A.
Havana Biltmore Yacht & Country Club
Cía. Inmobiliaria Ancrú, S.A.

Cía. de Inversiones Metropolitana, S.A.
Nueva Fábrica de Hielo, S.A.
Cía. Inmobiliaria Mebal, S.A.”

IN WITNESS WHEREOF, the undersigned has executed the Amendment, as of the 6th day of March, 1996.



Agustín Batista-Falla
President - Member

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