

L-96000000404

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lago Properties, LLC

900002484699--1

-04/10/98--01006--026

****105.00 ****105.00

900002484699--1

-05/05/98--01083--019

****250.00 ****250.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. ~~File~~ **Amendment**
Fictitious Name File _____ *& supplemental affidavit*
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search **C. TAX** _____
Driving Record **FILING** **250.00** _____
UCC 1 or 3 File **R. AGENT FEE** _____
UCC 11 Search **C. COPY** _____
UCC 11 Retrieval **TOTAL** _____
N. BANK _____
BALANCE DUE _____
Courier **REFUND** _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:40
98 APR 10 AM 9:43
DIVISION OF REGISTRATION

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Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

L-96000000404



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1998

CAPITAL CONNECTION

TALLAHASSEE, FL 32302

SUBJECT: LAGO PROPERTIES, L.C.
Ref. Number: L96000000404

We have received your document for LAGO PROPERTIES, L.C. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

You also have to pay to increase the contributions of this limited liability company. We will need an additional \$250.00.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 298A00019122

AMENDMENT TO ARTICLES OF ORGANIZATION FOR

LAGO PROPERTIES, L.C.

A FLORIDA LIMITED LIABILITY COMPANY (unfiled)

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of Lago Properties, L.C. (the "Company"), amend the articles of organization of the Company originally filed with the Secretary of State of Florida on April 9, 1996, under Document Number L96000000404, as follows:

1. **Affidavit of Membership.** A new Affidavit of Membership and Contributions is attached hereto.

2. **New Article IX.** A new Article IX shall added as follows:

ARTICLE IX - Loans to Company:

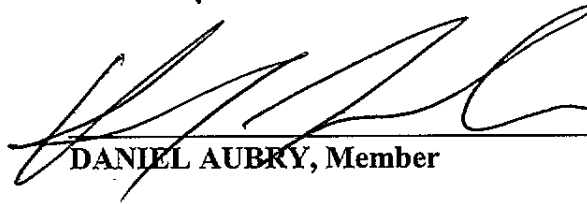
Any contribution to the Limited Liability Company subsequent to the date hereof shall be treated as a loan to the Limited Liability Company by the Member making the contribution and shall not require any further adjustment of the proportionate ownership of the members.

The remainder of the provisions of the Articles of Organization shall remain as filed on April 9, 1996.

Prepared By:
Steven L. Cantor, Esq.
Steven L. Cantor, P.A.
777 Brickell Ave., #500
Miami, FL 33131
Ph: (305) 374-3886
Florida Bar No. 205028

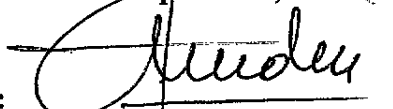
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DIVISION OF CORPORATIONS
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The members of Lago Properties, L.C. have executed the preceding amendments to the Articles of Organization of the Company on Sept 3rd, 1997.


DANIEL AUBRY, Member


CLODAGH AUBRY, Member

DEMEN INVESTMENTS INC.,
a Delaware corporation, Member

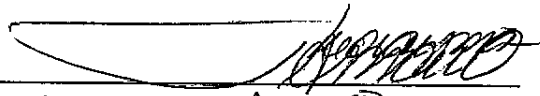
By: 
JUAN CARLOS EMDEN,
President and Director

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DIVISION OF CORPORATIONS
98 MAY -5 AM 11:40

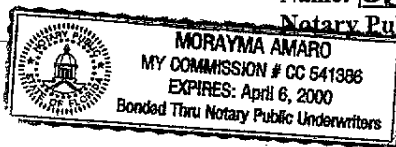
m6220

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

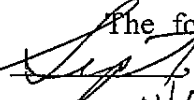
The foregoing Articles of Organization acknowledged before me this 28 day of August, 1997 by **DANIEL AUBRY**, who is personally known to me or who provided n/a no. n/a as identification and who did not take an oath.


Name: Morayma Amaro
Notary Public, State of Florida

My Commission Expires:



STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)


The foregoing Articles of Organization acknowledged before me this 7 day of Sept, 1997 by **CLODAGH AUBRY**, who is personally known to me or who provided N/A no. N/A as identification and who did not take an oath.

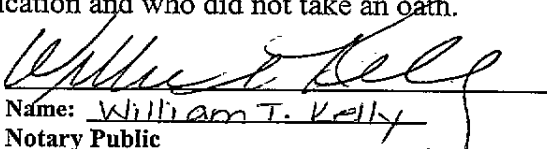

Name: William T. Kelly
Notary Public, State of New York

My Commission Expires:

CITY OF NY)
) ss.
COUNTRY OF NY)

WILLIAM T. KELLY
Notary Public, State of New York
No. 4724547
Qualified in Westchester County
Commission Expires March 30, 1998

The foregoing Articles of Organization acknowledged before me this 7 day of Sept, 1997 by **JUAN CARLOS EMDEN**, as President of **Demen Investments, Inc.**, a Delaware Corporation, who is personally known to me or who provided N/A no. N/A as identification and who did not take an oath.


Name: William T. Kelly
Notary Public

My Commission Expires:

WILLIAM T. KELLY
Notary Public, State of New York
No. 4724547
Qualified in Westchester County
Commission Expires March 30, 1998

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of LAGO PROPERTIES, L.C. deposes and says:

- 1) the above limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$1,308,538.00
- 3) no property other than cash shall be contributed by the members.
- 4) the total amount of cash or property anticipated to be contributed by members is \$1,308,538.00. This total includes amounts from 2 and 3 above.

~~DANIEL AUBRY~~, Member

STATE OF FLORIDA)) ss.
COUNTY OF DADE)

The foregoing Affidavit was acknowledged before me this 28 day of August, 1997
by **DANIEL AUBRY**, who is personally known to me or who provided
n/a no. n/a as identification and who did not take
an oath.

Name: Margyma Amaro
Notary Public, State of Florida

My Commission Expires:

