

L97000000332

GONZALO M. LAGE
POINCIANA LAND INVESTMENTS L.C.
7525 N.W. 8 STREET
MIAMI, FL 33126

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 17 PM 12:39

FILED

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

1. Poinciana Land Investments, L.C.
(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

CM

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

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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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

GONZALO M. LAGE
POINCIANA LAND INVESTMENTS L.C.
7525 N.W. 8 STREET
MIAMI, FL 33126

SUBJECT: POINCIANA LAND INVESTMENTS, L.C.
Ref. Number: L97000000332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POINCIANA LAND INVESTMENTS, L.C. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 498A00018589

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POINCIANA LAND INVESTMENTS L.C.
A Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: April 13, 1998

First: The date of filing of the articles of organization was March 20, 1997 with Document No. L97000000332.

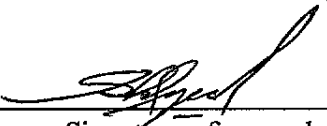
Second: The following amendments to the articles of organization were adopted by the limited liability company:

- a) The address of the principal office and mailing address must be changed to be: 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
Mark D. Cohen	4000 Hollywood Blvd, #485 S., Hollywood, FL 33021
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:

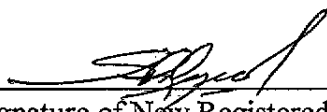
Name: Gonzalo M. Lage
Address: 7525 N.W. 8 Street, Suite 201
Miami, Florida 33126
Telephone: (305) 267-9954



Signature of a member
Printed Name: Gonzalo M. Lage

Acceptance of the New Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for the limited liability company named Poinciana Land Investments, L.C.



Signature of New Registered Agent
Printed Name: Gonzalo M. Lage