

Dec. 29, 2010

SANTIAGO A. ALPIZAR, P.A.

No. 0500 P.F. 1360

L 98000000270

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLARIDGE MANAGEMENT LC

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Page Count	08
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A. LUNT

JAN - 3 2010

EXAMINER

611A-21

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CLARIDGE MANAGEMENT LC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

RICARDO MARTINEZ-CID, P.A.

Firm/Company

1699 Coral Way, Suite 510

Address

MIAMI, FLORIDA 33145

City/State and Zip Code

manuel@sabidos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

at (**305**)

632-1950

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CLARIDGE MANAGEMENT LC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 3, 1998 and assigned
Florida document number L98000000270.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability
company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR/P	MANUEL SABIDO	3500 Collins Avenue Miami Beach, Florida 33140 (sole manager/owner-member)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	INTERVENTO INVESTMENT	3500 Collins Avenue Miami Beach, Florida 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STARCOVE LIMITED	3500 Collins Avenue Miami Beach, Florida 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBER	STARCOVE LIMITED	3500 Collins Avenue Miami Beach, Florida 33140 (one of two members, not manager)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBER	INTERVENTO INVESTMENT	3500 Collins Avenue Miami Beach, Florida 33140 (one of two members, not manager)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF

Dated December 16, 2010

Signature of a member or authorized representative of a member

MANUEL SABIDO

Typed or printed name of signer

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Filing Fee: \$25.00

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000266858 3

CLARIDGE MANAGEMENT LC
ARTICLES OF AMENDMENT
EXHIBIT A

"ARTICLE X - Management, Manager and Officers: The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Operating Agreement adopted by the Limited Liability Company, but will never be less than one (1). The Limited Liability Company may also elect, by the vote of the Members, a president, secretary and treasurer and one or more vice-presidents, and to define the nature of said offices. Provided, however, that the President shall always also be elected to serve as one of the Managers of the Limited Liability Company."

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000266858 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000266858 3
**MINUTES OF SPECIAL MEETING OF MEMBERS AND SOLE MANAGER OF
CLARIDGE MANAGEMENT LC**

These minutes of the joint special meeting of the sole (1) manager and the two (2) members of **CLARIDGE MANAGEMENT LC**, a Florida limited liability company, the "Limited Liability Company," Document Number L98000000270, filed March 3, 1998, as amended and restated on August 30, 1999, on December 15, 2010, at 5:00 P.M., at 3500 Collins Avenue, Miami Beach, Florida 33140, by the sole manager and attorney-in-fact for the two (2) members of the Limited Liability Company, witnesses that:

The meeting was called to order by **MANUEL SABIDO**, Individually, as Manager, and as attorney-in-fact for **STARCOVE LIMITED** and **INTERVENTO INVESTMENTS LIMITED**, corporations organized and existing under the laws of the British Virgin Islands, the two (2) members of the Limited Liability Company, collectively the "Members."

AND, it was moved, seconded and unanimously carried that he act as Chairperson and as Secretary of the Meeting.

AND, upon motion duly made, seconded and unanimously carried, it was RESOLVED, to:

- a. amend Article X of the Amended and Restated Articles of Organization to read:

"ARTICLE X - Management, Manager and Officers: The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Operating Agreement adopted by the Limited Liability Company, but will never be less than one (1). The Limited Liability Company may also elect, by the vote of the Members, a president, secretary and treasurer and one or more vice-presidents, and to define the nature of said offices. Provided, however, that the President shall always also be elected to serve as one of the Managers of the Limited Liability Company"; and,

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- b. elect and ratify MANUEL SABIDO, of 3500 Collins Avenue, Miami Beach, Florida 33140, to serve as the sole (1) manager of the Limited Liability Company, who will henceforth also serve as president, secretary and treasurer the Limited Liability Company, until his resignation or until his successor is elected by the Members and qualifies to serve; and to
- (d) file Articles of Amendment and these Minutes of Meeting of Members with the Florida Secretary of State.

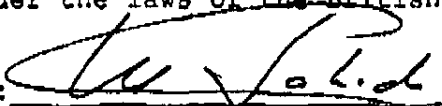
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: December 15, 2010

CLARIDGE MANAGEMENT LC,
a Florida limited liability company,
manager and members, STARCOVE LIMITED and
INTERVENTO INVESTMENTS LIMITED,
by their attorney in fact,
and by said attorney in fact, individually,
as manager of the Limited Liability Company,
as follows:


(COMPANY SEAL)

STARCOVE LIMITED,
a corporation organized and existing
under the laws of the British Virgin Islands

By: 
MANUEL SABIDO,
individually and as attorney-in-fact (CORPORATE SEAL)

INTERVENTO INVESTMENTS LIMITED,
a corporation organized and existing
under the laws of the British Virgin Islands

By: 
MANUEL SABIDO,
individually and as attorney-in-fact (CORPORATE SEAL)



MANUEL SABIDO, individually

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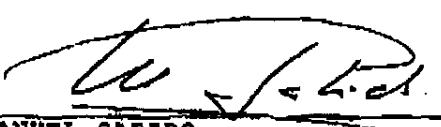
STARCOVE LIMITED,
a corporation organized and existing
under the laws of the British Virgin Islands

By:


MANUEL SABIDO,
as attorney-in-fact (CORPORATE SEAL)

INTERVENTO INVESTMENTS LIMITED,
a corporation organized and existing
under the laws of the British Virgin Islands

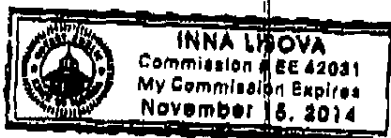
By:


MANUEL SABIDO,
as attorney-in-fact (CORPORATE SEAL)

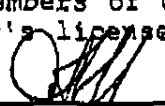
State of Florida)

SS.

County of Miami-Dade)



The foregoing instrument was acknowledged before me this December 15, 2010, by MANUEL SABIDO individually and as attorney-in-fact of STARCOVE LIMITED and INTERVENTO INVESTMENTS LIMITED, corporations organized and existing under the laws of the British Virgin Islands, on behalf of said corporations, acting on their behalf and in their capacity of the members of CLARIDGE MANAGEMENT LC, who produced his Florida driver's license as identification and did take an oath.

 12/15/10
Notary Public / State of Florida

Instrument Prepared By Ricardo Martinez-Cid, Esq.

1699 Coral Way, Suite 510, Miami, Florida 33145.

Telephone No. (305) 859 7494 / Facsimile No. (305) 858 2513

Page Three of Three

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Miami, Florida 33145-2860

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