

L02000017227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

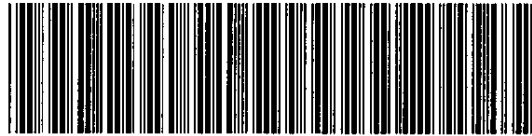
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
JUL - 7 2009  
**EXAMINER**

Office Use Only



700157678777

07/06/09--01042--013 \*\*25.00

**FILED**  
2009 JUL -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Concepto Estrategico Marketing y Comunicacion LLC**  
(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:

Roberto Neuberger  
(Name of Person)  
Active Filings LLC  
(Firm/Company)  
5512 McKinley St  
(Address)  
Hollywood, FL 33021  
(City/State and Zip Code)

2009 JUL -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

For further information concerning this matter, please call:

Roberto Neuberger at ( 800 ) 609-2521  
(Name of Person) (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

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

Concepto Estrategico Marketing y Comunicacion LLC

**(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 July 10, 2002 and assigned  
Florida document number L02000017227.

This amendment is submitted to amend the following:

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

Concepto Estrategico, LLC

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:**

Res Alameda, Piso 6 Apt 6A, Av 107-C, Urb Los Mangos

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

Valencia, Carabobo 2001, Venezuela

**Enter new mailing address, if applicable:**

Res Alameda, Piso 6 Apt 6A, Av 107-C, Urb Los Mangos

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

Valencia, Carabobo 2001, Venezuela

**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)

FILED  
2009 JUL -6 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

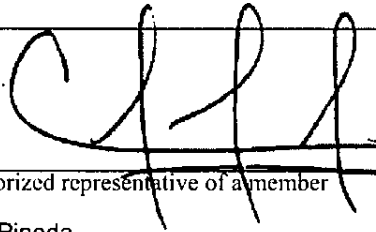

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 2009 JUL -6 PM 3:43

**FILED**

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

Article IV: The name and address of members/managers are:  
 Title: MGRM  
 Carlos Pineda  
 Res Alameda, Piso 6 Apt 6A, Av 107-C, Urb Los Mangos  
 Valencia, Carabobo 2001, Venezuela

Dated June 23, 2009

Signature of a member or authorized representative of a member

Carlos Pineda  
 Typed or printed name of signee