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SECRETARY OF STATE

N. Culligan DEC 11 2012

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

DISTRITECH 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:

Sebastian Abello

Name of Person

DISTRITECH LLC

Firm/Company

444 Brickell Avenue Suite 710

Address

Miami, FL 33131

City/State and Zip Code

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

For further information concerning this matter, please call:

Sebastian Abello

786 970-6792

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

FILED
2012 DEC 10 PH 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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 Florida document number L0800061885	were filed on 06/24/2008	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	pility company here:	
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Company," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	444 Brickell Avenue	Suite 710
(Principal office address MUST BE A STREET ADDRESS)  Miami, FL 33131		
Enter new mailing address, if applicable:	444 Brickell Avenue Miami, FL 33131	e Suite 710
(Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered of		s, enter the name of the nev
registered agent and/or the new registered office address her		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida	street address
	, F	lorida
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	PAOLA ABELLO	444 Brickell Avenue Suite 710	Add
		Miami, FL 33131	Remove
			Add
			Remove
			Add
	·		
			Remove
			Add
			Add

O. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
December 7th $2012 \land \land \land \lor \lor$
TILL
Signature of a member or authorized representative of a member
SEBASTIAN ABELLO
Typed or printed name of signed

Page 3 of 3

Filing Fee: \$25.00

PILED 2012 DEC 10, PN 12: 07 SECRETARY OF STATE SECRETARY OF STATE