

8/27/13 **L10000090465**

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BARBOSA LAW OFFICE
Account Number : I20110000049
Phone : (305) 421-6339
Fax Number : (305) 359-9543

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13 JUN 27 AM 9:22
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JBarbosa@Barbosalegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUSINESS X 1, LLC

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Certificate of Status	0
Certified Copy	1
Page Count	05
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C. LEWIS
JUN 28 2013
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUSINESS X 1, 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:

Julio Barbosa
Name of Person
Barbosa Law Office
Firm/Company
2000 Ponce de Leon Blvd. Ste. 625
Address
Coral Gables, FL 33134
City/State and Zip Code
jbarbosa@barbosalegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Barbosa at (305) 421-6339
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 JUN 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUSINESS X 1, 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 08/27/2010 and assigned Florida document number L10000090485

This amendment is submitted to amend the following:

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

N/A

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)

245 SE 1st Street

Suite 408

Miami - FL 33131-1905

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

245 SE 1st Street

Suite 408

Miami - FL 33131-1905

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida N/A

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

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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:

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MGR = Manager
MGRM = Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alice Costa Rabello Leite	355 South Biscayne BLVD # 3112 Miami, FL 33131	<input checked="" 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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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Amend Managing Member's (MGRM) Address to:

13 JUN 27 AM 9: 22

RABELLO, MOACYR

355 South Biscayne BLVD # 3112

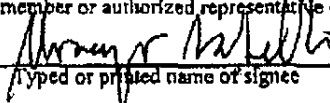
Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 18, 2013

Signature of a member or authorized representative of a member

Moacyr Rabello


Typed or printed name of signee

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Filing Fee: 525.00

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