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C. LEWIS MAY 2 9 2013 **EXAMINER**

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

TUDO BEM TUDO BOM AMERICA 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:

ANA LAURA BUSTILLOS

Name of Person

TUDO BEM TUDO BOM AMERICA LLC

Firm/Company

505 MAJORCA AVE

Address

CORAL GABLES, FLORIDA, 33134

City/State and Zip Code

obustillos@tbtbamerica.com

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

For further information concerning this matter, please call:

Oscar Bustillos Miguel

_{...}305 **809088**9

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

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TUDO BEM TUDO BOM AMERICA LLC

CECNETARY OF STATE

(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 Liab Florida document number L11000030499	oility Company w	vere filed on MARCH	111, 2011 and assigned	
This amendment is submitted to amend the follow	/ing:			
A. If amending name, enter the new name of t	he limited liabili	ity company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limite	d Liability Company," the	designation "LLC" or the abbreviation	
Enter new principal offices address, if applicat	ole:	80 S.W. 8TH ST	REET, SUITE 2000	
(Principal office address MUST BE A STREET		MIAMI, FLORIDA	A, 33130	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		80 S.W. 8TH STREET, SUITE 200 MIAMI, FLORIDA, 33130		
B. If amending the registered agent and/or registered agent and/or the new registered office			eords, enter the name of the new	
Name of New Registered Agent:	ANA LAURA BUSTILLOS			
New Registered Office Address:	505 MAJORCA AVE			
Hew registered office radiess.		Enter Florida street address		
	CORAL GABLES			
		City	Zip Code	
New Registered Agent's Signature, if changing Re	gistered 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 didress, 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

Page 1 of 3

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

MGR = Ma MGRM = N	nager Ianaging Member	13 MAY 28 PM 1: 30	
<u>Title</u>	<u>Name</u>	Address SEARCHARY OF STARE	Type of Action
MGRM	ANDREA V GUEVARA	CALLE 56 PAITILIA OFFICE TOWER	
		PANAMA CITY, PANAMA	Remove
MGRM	OSCAR BUSTILLOS MIGUEL	338 majorca ave	Add
		apt 103, Coral Gables,	Remove
		33134	_
			Add
			Remove
			Add
			Remove
			Add
			Remove
			_
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Article III: The purpose for which this Limited Liability Company is FILED
organized is to conduct, develop and provide assesment 13 NAY 28 PM 1: 30
on logistics services, importation and exportation process among the USA and other regional countries.
May 20th , 2013 .
Signature of a member or authorized representative of a member
JUAN CARLOS GOLINDANO SOSA /
Typed or printed name of signee
Page 3 of 3

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Filing Fee: \$25.00