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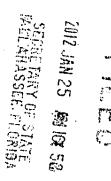
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JAN 2 6 2012 EXAMINER

COVER LETTER

TO: Registration Section Division of Corpora	
SUBJECT: CANE	Name of Limited Liability Company
The enclosed Articles of Ame	endment and fee(s) are submitted for filing.
Please return all corresponder	nce concerning this matter to the following:
	JOSE MARIA CORNECLA Name of Person
	CANELH INTERNATIONAL CLC Firm/Company
_	1414 COLLINS AVE, MIAMI BEACH
_	FL 33139
<u>.</u>	City/State and Zip Code JH CORNELLA EME COM E-mail address: (to be used for future annual report notification)
For further information conce	ming this matter, please call:
JOSE MARIA Name of Pers	Son Area Code & Daytime Telephone Number
Enclosed is a check for the fol	llowing amount:
\$25.00 Filing Fee	\$55.00 Filing Fee & Sectificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

CANELA INTERNATIONAL 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 JANUARY 13, 2012 and assigned Florida document number _ _ _ 12 000006604 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 "LLE" "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 City 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 ☐ Add Remove FERNANDET 20 HARIA CORNELLA SILVINA ELENA FERNANDEZ 20 PARK DRIVE \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated JANUARY ithorized representative of a member CORNELL A printed name of signee Page 2 of 2

Filing Fee: \$25.00