L12000048473

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Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

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SECKLIARY OF STATE
TALLAHASSEE: FLORID

COVER LETTER

TO: Registration Section
Division of Corporations

Sol y Luna Group 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:

Christian LOPEZ

Name of Person

Sol y Luna Group LLC

Firm/Company

2330 NW 98th Lane

Address

Coral Springs FL 33065

City/State and Zip Code

chris.lopez@wanadoo.fr

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

For further information concerning this matter, please call:

Christian LOPEZ

₄,954,665 0111

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)

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

Soi y Luiia Group LLC	171-1914-7		
(Ivaille of the Limited	A Florida Limited Liability (now appears on our records. Company)	1
The Articles of Organization for this Limited I	iability Company were fil	ed on 04/10/2012	and assigned
Florida document number L1200004847	3 .		
This amendment is submitted to amend the following	lowing:		
A. If amending name, enter the new name of	of the limited liability con	npany here:	
•	•		′
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liabi	lity Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STRE	ET ADDRESS)		
	•		F.C.
Enter new mailing address, if applicable:	:		
•			Assumite Company
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	·	<u> </u>
	• •	,	9 3 11
	•		
B. If amending the registered agent and	or registered office add	lress on our records; <u>ent</u>	er the name of the new
registered agent and/or the new registered of	ffice address here:		A
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

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 -<u>Name</u> <u>Address</u> **Type of Action** 2330 NW 98th Lane Jacqueline LOPEZ **MGR** Coral Springs FL 33065 Remove Remove Remove

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	<u> </u>	· · ·	· .	
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	••		,	
July 22nd		2013		
July 22nd	,	2013		

ped or printed name of signe

Page 3 of 3

Filing Fee: \$25.00

TALLAHASSEE FINBIA