

L12000049369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

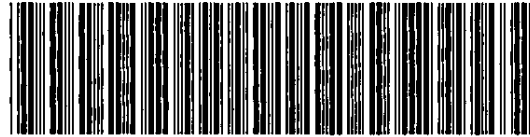
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 31 PM 4: 03

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B. BOSTICK

SEP - 4 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NFOQUE LATAM EXECUTIVE SEARCH 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:

ALVARO ACEVEDO
Name of Person
ACEVEDO & ASSOCIATES LLP
Firm/Company
5201 BLUE LAGOON DR, PENTHOUSE
Address
MIAMI/FL 33126
City/State and Zip Code
al@acevedoassociates.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALVARO ACEVEDO at (**305**) **716-4274**
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**

NFOQUE LATAM EXECUTIVE SEARCH 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 04/11/2012 and assigned
Florida document number L12000049369.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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TALLAHASSEE, FLORIDA

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

_____, 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

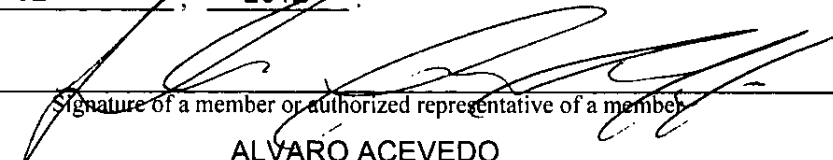
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------------|--|--|
| MGRM | Ayastuy executive research | 1818 SW 1ST AVE 1014 MIAMI, FL 33129 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Nfoque advisory services | 1818 SW 1ST AVE 1014 MIAMI, FL 33129 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Devenazi, Valentina | 1818 SW 1ST AVE 1014 MIAMI, FL 33129 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Nfoque executive search sl | 1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Dated AUGUST 02, 2012


 Signature of a member or authorized representative of a member
ALVARO ACEVEDO
 Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2012

ALVARO ACEVEDO
ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL 33126

SUBJECT: NFOQUE LATAM EXECUTIVE SEARCH LLC
Ref. Number: L12000049369

We have received your document for NFOQUE LATAM EXECUTIVE SEARCH LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 112A00020536