

L12000049710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000157913 3))



H120001579133ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : MARCELL FELIPE, P.A.
Account Number : 120110000064
Phone : (305) 381-8500
Fax Number : (305) 381-6225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 19 AM 10:40

FILED

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

Email Address: nmunoz@marcellfelipe.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILCIENOCUATRO LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

A. LUNT

JUN 20 2011

EXAMINER

RECEIVED
12 JUN 19 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000157913 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILCIENTOCUATRO 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 L12000049710

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED 2012 JUL 19 AM 10:40 SECRETARY OF STATE ALLAHASSEE FLORIDA

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

H12000157913 3

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>
MGR	Ezequiel Weisstaub	VIRREY DEL PINO 1739, PISO 19NO, BUENOS AIRES, ARGENTINA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Special Brand Products SA	Calle Elvira Mendez, Edif. Vallarino P6 Panama, Panama	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Add
 Remove
 Add
 Remove
 Add
 Remove
 Add
 Remove

FILED

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

Dated June 13, 2012

Marcell Felipe

Signature of a member or authorized representative of a member

Marcell Felipe, Esq.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00