

Division of Corporations

12000049710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130002683403ABC.

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

From: Account Name : MARCELL FELIPE, P.A.
Account Number : I20110000064
Phone : (305)381-8500
Fax Number : (305)381-6225

**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

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13 DEC -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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Page Count	03
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2013 DEC -6 AM 10:35
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help B. BOSTICK
DEC - 9 2013
EXAMINER

H13000268340 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILCIENOCUATRO 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 4/11/2012 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)

Vertical stamp: FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT OF FLORIDA, 2013 DEC -8 AM 11:35

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 Florida 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

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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

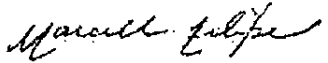
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ELIAN CAPITAL LLC	1001 Brickell Bay Dr.	<input type="checkbox"/> Add
		Suite 1800	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	
MGR	Elian Investments Corp.	1001 Brickell Bay Dr.	<input checked="" type="checkbox"/> Add
		Suite 1800	<input type="checkbox"/> Remove
		Miami, FL 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 6, 2013



Signature of a member or authorized representative of a member

Marcell Felipe

Typed or printed name of signee

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TALLAHASSEE FLORIDA