

L120000074586

(Requestor's Name)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

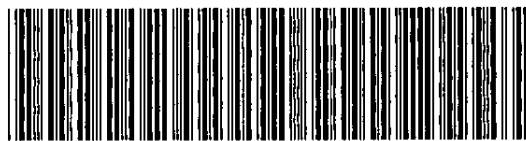
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DEPARTMENT OF STATE  
FILED  
12 AUG - 8 PM 3:52  
12 AUG - 8 PM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 08/08/2012

REF. #: 002711.170924

CORP. NAME: SEAVALL LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 100476 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Seaval 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 June 4, 2012 and assigned Florida document number L12000074586.

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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)*

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SECRETARY OF STATE  
TALLAHASSEE, 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)

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	Kinsport Inc.	Calle Elvira Mendez No. 10 Penthouse Panama, Republic of Panama	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Cival Barton Van Der Lubbe	10 Speare Place 2166 Boston, MA 02115	<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

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

\_\_\_\_\_

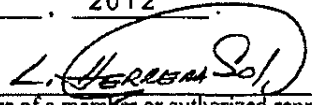
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated August 6, \_\_\_\_\_, 2012



Signature of a member or authorized representative of a member

Licimaco Herrera Soto-Director/President Kingsport Inc.

Typed or printed name of signee

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
**KINGSPORT INC.**

The Board of Directors of **KINGSPORT INC.**, a corporation of the Republic of Panama, held a special meeting in the offices of the corporation at 10 Elvira Mendez Street, Top Floor, Panama, Republic of Panama, on August 6, 2012, at 11:00 a.m., prior notice given to all Directors.

The following Directors were present: Licimaco Herrera Soto and Cristina Venus Sasso de Hoos, who constitute quorum at any meeting of the Board of Directors.

The President of the corporation, Licimaco Herrera Soto, presided at the meeting and in absence of the Corporate Secretary, Diana Mabel Castro, Cristina Venus Sasso de Hoos acted as such and stated that there was a quorum.

The President called the meeting to order and indicated that same was held with the purpose of authorizing to amend the Articles of Incorporation of SEVAL LLC., a Florida company which is owned by KINGSPORT INC.

After a broad discussion on the matter, upon motion duly made, seconded and carried, it was unanimously,

**RESOLVED:** To authorize the amendment of the Articles of Incorporation of SEVAL LLC., a Florida company which is owned by KINGSPORT INC.

**FURTHER RESOLVED,** to authorize Licimaco Herrera Soto, Manager of SEVAL LLC., to execute the form Articles of Amendment to Articles of Incorporation on behalf of **SEVAL LLC.**

After the above resolutions were approved, there being no further matters to be transacted, the meeting was adjourned at 11:30 a.m.

THE PRESIDENT:

  
Licimaco Herrera Soto

THE SECRETARY OF THE MEETING:

  
Cristina Venus Sasso de Hoos