112000084008

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SECRETARY OF STATE
TALLAHASSEF, ELONGE

D. BRUCE
DEC 13 2012
EXAMINER

COVER LETTER

Name of Limited Liability Company

TO:

Registration Section
Division of Corporations

PETROESTE LLC

OLO IL LLO

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIANA POGGI

Name of Person

PETROESTE LLC

Firm/Company

1110 BRICKELL AVE. SUITE 800

Address

MIAMI, FL 33131

City/State and Zip Code

vivianapoggi@hotmail.com

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

For further information concerning this matter, please call:

VIVIANA POGGI

0291-4881-881

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)

U\$60.00 Filing Fee,

Certificate of Status & Certified Copy
(additional copy is enclosed)

FILEO

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

PETROESTE LLC	TI-LUIA C	14	
(Name of the Limited	Florida Limited	iny as it now appears on our Liability Company)	records.)
The Articles of Organization for this Limited L Florida document number <u>L12000084008</u>	iability Company	were filed on FLORIDA	and assigned
This amendment is submitted to amend the foll	owing:		
A. If amending name, enter the new name o	f the limited lial	bility company here:	
N/A			
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Company," the d	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		N/A	
(Principal office address MUST BE A STRE	ET ADDRESS)		
			ASS 7
Enter new mailing address, if applicable:		N/A	DEC 12
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and registered agent and/or the new registered of			rds, enter the name of the new
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A		
		Enter Flori	da 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>	Address Type of Action
MGRM	SONIA V POGGI	LEON DE IRRAETA 508
		BAHIA BLANCA, BS AS 8000 Remove
		ARGENTINA
MGRM	EDUARDO L. ESTIVILL	LEON DE IRRAETA 508
		BAHIA BLANCA, BS AS 8000 Remove
		ARGENTINA
MGRM.	YANINA ESTIVILL	LEON DE IRRAETA 508
•		BAHIA BLANCA, BS AS 8000 Remove
		ARGENTINA
MGRM	LUIS E ESTEVILL	LEON DE IRRAETA 508
		BAHIA BLANCA, BS AS 8000 Remove
		ARGENTINA SERVICE ARGENTINA
MGR	ESTHER I DAVOLI	MASILLA 603
	•	RIO CUARTO, CORDOBA Remove
		ARGENTINA
		Add
		Remove

	ding any other information, enter change(s) here: (Attach additional she	ets, if necessary.)
Dated DEC	CEMBER 1 , 2012 /	
	Xxa	
	Signature of a member or authorized representative of a m	ember
	VIVIANA POGGI	
	Typed or printed name of signee	
	Page 3 of 3	
	Filing Fee: \$25.00	

FILED

12 DEC 12 PH 12: 28

SECRETARY OF STATE
TALLAHASSEE