

L12000109598

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APPROVED
AND
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12 AUG 31 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 04 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INVERSIONES LULI 2005 U.S.A. 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:

RUBEN PACHECO

Name of Person

TAXES AND ACCOUNTING SOLUTIONS CORP.

Firm/Company

8249 NW 36TH ST

Address

DORAL FL 33166

City/State and Zip Code

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

For further information concerning this matter, please call:

RUBEN PAHECO

Name of Person

at (**305**) **502-4909**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 31 PM 12:13

APPROVED
AND
FILED

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

INVERSIONES LULI 2005 U.S.A. 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 08/24/2012 and assigned Florida document number L12000109598.

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: _____ N/A _____

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____ N/A _____

(Mailing address MAY BE A POST OFFICE BOX)

ARTICLES OF ORGANIZATION AND FILED 12 AUG 31 PM 12:15 SECRETARY OF STATE TALLAHASSEE, 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: _____ N/A _____

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	JESUS E. MEDINA	3018 NW 79TH AVE DORAL FL 33122 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JESUS E. BRITO MEDINA	3018 NW 79TH AVE DORAL FL 33122 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ROINY PARRA	3018 NW 79TH AVE DORAL FL 33122 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROINY A. FERNANDEZ PARRA	3018 NW 79TH AVE DORAL FL 33122 US	<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

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

Dated 08/27, 2012

JESUS E. BRITO M.
 Signature of a member or authorized representative of a member

JESUS E. BRITO MEDINA
 Typed or printed name of signee

FILED
 12 AUG 31 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA