

Division of Corporations

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L12000136608

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC.
Account Number : I20120000058
Phone : (305) 438-7671
Fax Number : (866) 893-8710

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Email Address: epika76@aol.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROCA INMOBILIARIA LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCA INMOBILIARIA 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 10/26/2012 and assigned
Florida document number L12000136608

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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)

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:

N/A

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

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>
<u>MGR</u>	<u>JAIRO A RODRIGUEZ</u>	<u>20900 NE 30TH AVE STE 819</u> <u>AVENTURA, FL 33180</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>GLADYS CANADULCE</u>	<u>20900 NE 30TH AVE STE 819</u> <u>AVENTURA, FL 33180</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>BENJAMIN CANADULCE</u>	<u>20900 NE 30TH AVE STE 817</u> <u>AVENTURA, FL 33180</u>	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

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

Dated AUGUST 8, 2013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BENJAMIN CANADULCE

Signature of a member or authorized representative of a member

BENJAMIN CANADULCE

Typed or printed name of signer