

Division of Corporations

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L12000143611

Florida Department of State
Electronic Filing Cover Sheet

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((FH13000141201 3)))



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

From: Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
Phone : (954) 389-1333
Fax Number : (954) 389-1397

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN 20 AM 8:50

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EBANO Y MARFIL, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUN 21 2013

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EBANO Y MARFIL, 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 11/14/12 and assigned Florida document number L12000143611

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)

2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

2721 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

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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: PAUL SALVER, PA
New Registered Office Address: 2721 Executive Park Dr., #3
WESTON, Florida 33331
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.

Paul Salver
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

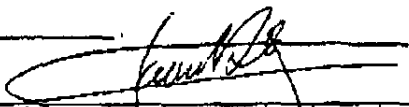
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
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 STATE OF ILLINOIS
 CLERK OF COURT
 JUDICIAL CIRCUIT CLERK
 JAMES J. MURPHY

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

PLEASE ADD EIN: 37-1714386

Dated



Signature of a member or authorized representative of a member

CARLOS BELLO

Typed or printed name of signer

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