

L130000021202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

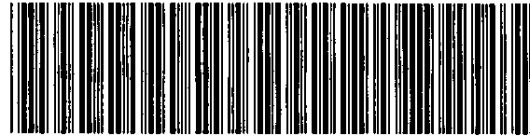
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STATE OF CALIFORNIA
RECORDS MANAGEMENT

J. SAULSBERRY
EXAMINER
AUG 15 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EOS INVERSIONES Y NEGOCIOS, 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:

MARITZA ARAUJO
Name of Person

EOS INVERSIONES Y NEGOCIOS, LLC.
Firm/Company

2431 NW. 59th St. #404.
Address

BOCA RATON FL 33496
City/State and Zip Code

MARITZA ARAUJO @ HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARITZA ARAUJO at (305) 9057372
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)
- \$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

2013 AUG 14 AM 9:02
 STATE
 DIVISION OF CORPORATIONS

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

EOS INVERSIONES Y NEGOCIOS, 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 02/11/2013 and assigned Florida document number L13000021202.

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)

2013 AUG 14 AM 9:02
STATE OF 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: MARITZA ARAUJO

New Registered Office Address: 2431 NW, 59TH ST, #404

Enter Florida street address

BOCA RATON, Florida 33496
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.

Yaniza de Araujo
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>
MGR	AIRES ANTONIO	AV. MERIDA QTA MACANILLAL	<input type="checkbox"/> Add
		URB. LAS PALMAS	<input checked="" type="checkbox"/> Remove
		CARACAS, DC 1050 VZ.	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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b. ii amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated AGOSTO 12, 2013

Maritza Arault

signature of a member or authorized representative of a member

MARITZA ARAULT

typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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