

From:

L13000171302

01/07/2014 21:19

#794 P.001/003

Division of Corporations

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Florida Department of State
Division of Corporations
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CORREVAL HOLDINGS LLC

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B. BOSTICK

JAN - 9 2013

From:

01/07/2014 21:19

#794 P.002/003

((H14000002946 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORREVAL HOLDINGS LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment adopted: Article V of the Articles of Organization of CORREVAL HOLDINGS LLC should be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

L13000171302

Title: MGR
CARLOS ALBERTO CORREA
1820 N CORPORATE LAKES BLVD
SUITE 303
WESTON, FLORIDA 33326 US

Title: MGR
LILIANA VALLECILLA
1820 N CORPORATE LAKES BLVD
SUITE 303
WESTON, FLORIDA 33326 US

FILED
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TALLAHASSEE, FLORIDA

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 6 day of January, 2014


MIRTA ABREU
Authorized Representative

The Amendment Articles to the Articles of Organization of CORREVAL HOLDINGS LLC, a Florida limited liability company, were authorized on the 6 day of January, 2014.

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From:

01/07/2014 21:19

#794 P.003/003

850-817-8381

1/7/2014 10:53:04 AM PAGE 1/001 Fax Server



January 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORREVAL HOLDINGS LLC
1820 N CORPORATE LAKES BLVD
SUITE 303
WESTON, FL 33326US

SUBJECT: CORREVAL HOLDINGS LLC
REF: L13000171302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

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