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| (Requestor's Name) | |
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| PICK-UP WAIT | MAIL |
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| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE
ARLLAHASSEE, FLORIDA

C. LEWIS

APR 2 9 2010

EXAMINER

COVER LETTER

| TO: Registratio | n Section Corporations | | | |
|-------------------------|---|--|--|--|
| SUBJECT: | CROSSWORLD ENTERPRISES, LLC | | | |
| | | nited Liability Company | | |
| The enclosed Article | s of Amendment and fee(s) are s | ubmitted for filing. | | |
| Please return all corr | espondence concerning this matt | er to the following: | | |
| | | JULIO A GAVILANES | | |
| | | Name of Person | | |
| | CROSSWORLD PARTNERS & CO., LLC | | | |
| • | Firm/Company | | | |
| | 701 WATERFORD WAY, SUITE 160 | | | |
| | | Address | | |
| | | MIAMI, FL 33126 City/State and Zip Code | | |
| | ADMIN@T E-mail address: | HEBACKOFFICEPEO (to be used for future annual repo | PLE.COM | |
| For further information | on concerning this matter, please | call: | | |
| | IO A GAVILANES | at (_786) | 214-1045 | |
| Nai | ne of Person | Area Code & | Daytime Telephone Number | |
| Enclosed is a check f | or the following amount: | | | |
| ₹25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is er | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| Re _i Div | AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 | Registration | Corporations | |

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 APR 28 PM 29 19

| CROSSWORLD EN (Name of the Limited Liability Compan (A Florida Limited L | TERPRISES, y as it now appears ability Company) | LLC SECRE | TARY OF STATE ASSEE. FLORIDA | | |
|--|---|-------------------------|---------------------------------|--|--|
| The Articles of Organization for this Limited Liability Company Florida document numberL0700085595 | were filed on | 08/21/2007 | and assigned | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited liabi | lity company here: | | | | |
| CROSSWORLD PART | NERS & CO., LI | LC | | | |
| The new name must be distinguishable and end with the words "Limit "L.L.C." | ed Liability Company | ," the designation "LI. | .C" or the abbreviation | | |
| Enter new principal offices address, if applicable: | 701 WATERFORD WAY | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | SUITE 160 | | | | |
| | MIAMI, FL 331 | 26 | | | |
| Enter new mailing address, if applicable: (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: JULIO A GA | VILANES | <u> </u> | | | |
| New Registered Office Address: 701 WATER | 701 WATERFORD WAY, SUITE 160 | | | | |
| Enter Florida street | | r Florida street addre | ess | | |
| | MIAMI | , Florida | 33126 | | |
| | . City | | Zip Code | | |
| New Registered Agent's Signature, if changing Registered Agent: | | | | | |
| I hereby accept the appointment as registered agent and agre the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as p | ete performance of | my duties, and I an | ı familiar with and | | |

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability

company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Title <u>Name</u> <u>Address</u> Type of Action MGRM JULIO A GAVILANES 701 WATERFORD WAY ✓ Add ☐ Remove SUITE 160 MIAMI FL 33126 ☐ Add Remove ☐ Add D.

| | | | Remove |
|------------|-----------------------------|--|-----------------------|
| | | | Add Remove |
| | | | AddRemove |
| | | | AddRemove |
| D. If amen | ding any other information, | enter change(s) here: (Attach additional sa | heets, if necessary.) |
| | | | .2010 TAL |
| Dated | APRIL 23RD | | TALLAHASSEE, FLORID |
| , | Signature | of a member or authorized representative of a NATHALIA L CHICA Typed or printed name of signee | member 57 |

Page 2 of 2

Filing Fee: \$25.00