

L10000010272

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000204159 3)))



H110002041593ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

L. SELLERS

AUG 16 2011

EXAMINER

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
EQUALIA CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
11 AUG 15 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 AUG 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Equalia Capital Partners, 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 01/26/2010 and assigned
Florida document number L10000010272.

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: 1300 South Miami Avenue
(Principal office address **MUST BE A STREET ADDRESS**) Miami, FL, 33130

Enter new mailing address, if applicable: 1300 South Miami Avenue
(Mailing address **MAY BE A POST OFFICE BOX**) Miami, FL, 33130

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: _____

New Registered Office Address: _____

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

FILED
18 AUG 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

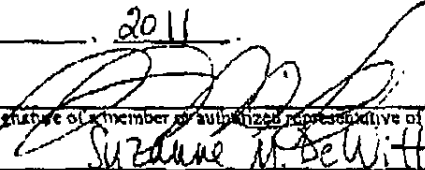
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Kian Esteghamat</u>	<u>1300 South Miami Avenue</u> <u>Miami, FL 33130</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>FRANCISCO FELIX</u>	<u>497 MENENDEZ AVE</u> <u>CORAL GABLES, FL 33146</u>	☐ Add ☒ Remove
<u>MGR/CEO</u>	<u>Francisco Felix Rodriguez</u>	<u>1300 South Miami Avenue</u> <u>Miami, FL 33130</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>Suzanne DeWitt</u>	<u>1300 South Miami Avenue</u> <u>Miami, FL 33130</u>	☒ Add ☐ Remove
<u>MGR</u>	<u>Suzanne DeWitt</u>	<u>497 Menendez Ave.</u> <u>Coral Gables, FL 33146</u>	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

Dated August 11, 2011



Signature of a member or authorized representative of a member
Suzanne M. DeWitt
Typed or printed name of signer