

All 0000000075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

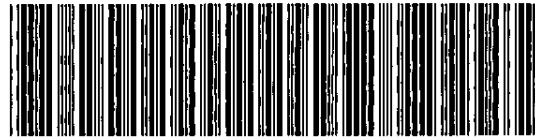
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAR 29 2012

EXAMINER



300222422073

02/27/12--01018--024 **25.00

03/28/12--01009--016 **27.50

707

FILED
12 MAR 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

MARCO DAMM
169 EAST FLAGLER STREET STE 942
MIAMI, FL 33131

SUBJECT: ASIAN ENTERPRISES INTERNATIONAL LTD.
Ref. Number: A11000000075

We have received your document for ASIAN ENTERPRISES INTERNATIONAL LTD. and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$27.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions 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.

Gina McLeod
Regulatory Specialist II

Letter Number: 012A00008107

LWS Group Corporation

Florida Department of State
Division of Corporations
Attn: Gina McLeod
P.O. Box 6327
Tallahassee, FL 32314

March 20, 2012

Re: Asian Enterprises International Ltd. (Doc.#A11000000075) – Name Change

Dear Mrs. McLeod:

Attached please find a copy of the letter which we received from you dated February 28, 2012, as well as the completed cover letter and the check#1099 for the missing amount of \$27.50 for the filing fee.

Please process the name change of Asian Enterprises International Ltd. to San Marco Timepieces Ltd and do not hesitate to contact us if you have any questions.

Sincerely,



Melisa Cagan Jaime
Secretary to the President & CEO

LWS Group Corporation

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 22, 2012

Re: Asian Enterprises International Ltd. (Doc.#A11000000075) – Name Change

To whom it may concern:

Attached please find the completed cover letter, the completed and signed articles of amendment to articles of organization of Asian Enterprises International Ltd. (Doc#A11000000075) as well as the check#1095 amount of \$25.00 for the filling fee.

Please process the name change of Asian Enterprises International Ltd. to San Marco Timepieces Ltd and do not hesitate to contact us if you have any questions.

Sincerely,



Melisa Cagan Jaime
Secretary to the President & CEO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asian Enterprises International Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Marco Damm

Contact Person

Asian Enterprises International Ltd.

Firm/Company

169 East Flagler Street, Suite 942

Address

Miami, Florida 33131

City, State and Zip Code

sws@lwsgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephan W. Schenk, J.D. at (305) 377-0968
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee ☐ \$105.00 Filing Fee ☐ \$113.75 Filing Fee,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

check #1095 (previously mailed)
check #1099 (attached)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Asian Enterprises International Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/24/2011, assigned Florida document number A11000000075, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

San Marco Timepieces Ltd.

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be *STREET* address)

New Mailing Address:

(May be post office box)

C. 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

_____, Florida

City

Zip Code

FILED
12MAR 28 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.***)**

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

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Marco Damm



Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75