

L11000062612

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALIGN KPITAL USA, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Align Kapital USA, 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 May 25, 2011 and assigned
Florida document number L11000062612.

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)

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

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

H120000143749.

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:

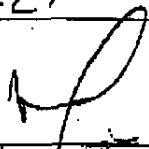
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Juan Ramon Romero Bandera	777 Brickell Ave # 703 Miami FL 33131	☐ Add ☒ Remove
MGRM	Juan Ramon Romero Bandera	600 Grape Tree Dr Apt 6EN Key Biscayne, FL 33149	☒ Add ☐ Remove
MGRM	Align Kpital S.R.L.	777 Brickell Ave # 703 Miami FL 33131	☐ Add ☒ Remove
MGR	Align Kpital S.R.L.	Ronda Guiseppe Marconi 11 D, ofice 23 46980 Parque Tecnologica de Paterna Valencia, Spain	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Article V
Managing Member 60.12%
Juan Ramon Romero Bandera
Manager 39.88%
Align Kpital S.R.L.

Dated 5/30, 2012



Signature of a member or authorized representative of a member
Juan Ramon Romero Bandera

Typed or printed name of signer

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