

L12000049710

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

From: Account Name : MARCELL FELIPE, P.A.  
Account Number : 120110000064  
Phone : (305) 381-8500  
Fax Number : (305) 381-6225

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: nmunoz@marcellfelipe.com

SECRETARY OF STATE  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MILCIENTOCUATRO LLC

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A. LUNT

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MILCIENTOCUATRO 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 04/11/2012 and assigned  
Florida document number L12000049710

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)

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**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

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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>
MGR	Ezequiel Weisstaub	VIRREY DEL PINO 1739, PISO 19NO.	<input type="checkbox"/> Add
		BUENOS AIRES, ARGENTINA	<input checked="" type="checkbox"/> Remove
MGR	Special Brand Products SA	Calle Elvira Mendez, Edif. Vallarino P6	<input checked="" type="checkbox"/> Add
		Panama, Panama	<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

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

Dated June 13, 2012

*Marcell Felipe*  
Signature of a member or authorized representative of a member

Marcell Felipe, Esq.

Typed or printed name of signee

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