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SECRETARY OF STATES

K. SALY EXAMINER

JUN 7 2013

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

CRM JEWELERS, LLC.

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

CARLOS R MARCELIN

Name of Person

CRM JEWELERS, LLC.

Firm/Company

22 NE 1ST ST #105

Address

MIAMI, FL 33132

City/State and Zip Code

CRMJEWELERS@GMAIL.COM

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

For further information concerning this matter, please call:

CARLOS R MARCELIN

305 349-5000

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

13 JUN -6 PM 2: 57

SEGRETARY OF STATES
FALLAHASSEE, FLORIDA:

CRM JEWELERS, 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 Liab Florida document number L12000141223	ility Company	were filed on 11/07/2	2012 and assigned	
This amendment is submitted to amend the follow A. If amending name, enter the new name of the		nility company here:		
The new name must be distinguishable and end with t "L.L.C."	he words "Limi	ited Liability Company,"	the designation "LLC" or the abbreviation	
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)		22 NE 1ST ST #105		
		MIAMI, FL 33132		
		22 NE 1ST ST #105 MIAMI, FL 33132		
B. If amending the registered agent and/or registered agent and/or the new registered office			records, <u>enter the name of the new</u>	
Name of New Registered Agent:				
New Registered Office Address:	22 NE 1ST		lorida street address	
	MIAMI	Ener P.	, Florida 33132	
		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 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>	Address	Type of Action
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	ARTICLE II CHANGES:
N	EW STREET ADDRESS AND MAILING ADDRESS OF PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:
2	2 NE 1ST ST #105
<u></u>	/IAMI, FL 33132
Dated <u>JU</u>	Signature of member or authorized representative of a member CRM JEWELERS, LLC. Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ARTICLE IV CHANGES:
NEW STREET ADDRESS OF THE REGISTERED AGENT IS:
22 NE 1ST ST #105
MIAMI, FL 33132
Dated JUNE 3 , 2013
Signature a member or authorized representative of a member CRM JEWELERS, LLC.
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00