L12000096549

| (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: |
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| |

Office Use Only



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JUL 9 2013

T. HAMPTON

COVER LETTER

| Division of Corporations ' | | | | |
|----------------------------|--|--|--|--|
| SUBJECT: | MILA INVESTING US, LLC | | | |
| | Name of Limited Liability Company | | | |
| The enclosed Artic | es of Amendment and fec(s) are submitted for filing. | | | |
| Please return all co | respondence concerning this matter to the following: | | | |
| | SAMANTA MARTINEZ Name of Person | | | |
| | HILA INVESTING US, LLC | | | |
| | Firm/Company | | | |
| | 10 VENETIAN WAY # 1702 | | | |
| | Address | | | |
| | HiAHI, FLORIDA 33139 City/State and Zip Code | | | |
| | | | | |
| | Smartinez@fycInternational.com E-mail address: (to be used for future annual report notification) | | | |
| | E-mail address: (to be used for future annual report notification) | | | |
| For further informa | ion concerning this matter, please call: | | | |
| SAHANT | 4 MARTINEZ at (305) 298 2364 | | | |
| 1 | ame of Person Area Code & Daytime Telephone Number | | | |
| Enclosed is a chec | for the following amount: | | | |
| □ \$25.00 Filing F | c U\$30.00 Filing Fee & U\$55.00 Filing Fee & U\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | | |

MAILING ADDRESS:

TO: Registration Section

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

| MILA INVESTIA | | | |
|---|--|--------------------------------------|--------------------|
| (Name of the Limited Liability Com (A Florida Limite | pany as it now appears ed Liability Company) | on our records. | |
| (11.101144 21.1116 | a canny company, | , . | |
| The Articles of Organization for this Limited Liability Compa | any were filed on0 | 7/26/2012 | and assigned |
| Florida document number <u>L120000 96 549</u> . | | ' ' | |
| | | Alle and substitute of | . 9 |
| This amendment is submitted to amend the following: | | | SECRE VISION |
| A. If amending name, enter the new name of the limited li | iability company here | : | 上解語 |
| | | | 8 SEE |
| The new name must be distinguishable and end with the words "L" L.L.C." | imited Liability Compan | y," the designation "L | |
| Enter new principal offices address, if applicable: | | | 8 % |
| (Principal office address MUST BE A STREET ADDRESS | 1 | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| • | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| D. If | office address on a | uu waanda antan t | he name of the nav |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | ur records, <u>enter d</u> | ne name of the nev |
| | | | |
| Name of New Registered Agent: | | | |
| Name of New Registered Agent. | | | |
| New Registered Office Address: | | | |
| | Ent | er Florida st <mark>reet ad</mark> d | ress |
| | | , Florida | |
| | City | -111 . | 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 |
|--------------|-------------------|---|---|
| MGRM | Ana Ester Poletti | 10 Venetian Way # 1702 | (Add |
| • | | 10 Venetian Way # 1702 Miami, FL 33139 | Remove |
| | | | |
| | | | Add |
| | | | Remove |
| * | | æ: · | |
| | | | ENVISION OFF |
| | | | FILE OF STATIONS OF CORPORATIONS -8 AN IO: 48 |
| | | | Remove |
| | | | |
| | | | Add |
| | | | Remove |
| | | | |
| | | | Add |
| | | | Remove |
| | | | |

| D. If ar | mending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|----------|--|
| | Percentage Interest in LLC for Somanta Borbara Martinez |
| | Percentage Interest in LLC for Samanta Barbara Martinez is now 50%. Ana Ester Poletti now holds 50% of |
| | peruntage interest. |
| | |
| | <u> </u> |
| Dated _ | 06/25, 2013 |
| | - fam b |
| | Signature of a member of authorized representative of a member |
| | SAMANTA BARBARA HARTINEZ |
| | Typed or printed name of signee |
| | Page 3 of 3 |
| | Filing Fee: \$25.00 |

SEGRETARY OF STATE OF COORDINATIONS

13 JUL -8 AH IO: 48