

OCT/14/2013/FR 11:08 AM

10/11/13

FAX No.

Division of Corporations

L080000067042

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WORLD CAPITAL MANAGEMENT LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

OCT 14 2013

A. LUNT

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

World Capital Management 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 07/10/2008 and assigned Florida document number L08000067042

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

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

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>
<u>MSR</u>	<u>William Caballero</u>	<u>103 NE 3rd AVE</u> <u>Miami, FL 33132</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

MGR Agatha Morazzani 921 Malaga AVE
Coral Gables, FL 33134

 Remove

☐ Add☐ Add☐ Remove

☐ Add

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11

Remove

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

Victor Caballero 67%
Agatha Morazzani 33%

Dated October 10, 2013

Signature of a member or authorized representative of a member

Victor Caballero

Typed or printed name of signer

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2013 OCT 11 PM 11:09
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-2013 BY 60322 UCBAW

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