L11000134112

| (Re | equestor's Name) |) |
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| (Ac | ldress) | |
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06/06/14--01025--012 **25.00



COVER LETTER

TO: Registration Section
Division of Corporations

Bernita 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:

Julio Castro

Name of Person

Bernita LLC

Firm/Company

290 NW 165th Street Suite PH-5

Address

Miami, FL 33169

City/State and Zip Code

finsolcorp@gmail.com

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

For further information concerning this matter, please call:

Julio Castro

305,454-0915

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**

| Bernita LLC | | | | | | |
|-------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| (<u>Name of the Limited</u> (A | Liability Compar Florida Limited L | ny as it now appears on our liability Company) | records.) | | | |
| The Articles of Organization for this Limited Liability Company were filed on 11/28/2011 | | | | | | |
| Florida document number L11000134112 | | | | | | |
| This amendment is submitted to amend the following | owing: | | | | | |
| A. If amending name, enter the new name o | f the limited liab | ility company here: | | | | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limi | ited Liability Company," the d | esignation "LLC | or the abbreviation | | |
| Enter new principal offices address, if applicable: | | 290 NW 165th Street | | | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | Suite PH-5 | 6:_ | | | |
| | | Miami, FL 33169 | 25. 21. | | | |
| | | | | 7-1- | | |
| Enter new mailing address, if applicable: | | 290 NW 165th Stree | et Sin | \$ 1 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Suite PH-5 | 100 | | | |
| | | Miami, FL 33169 | r-t, | Something of the state of the s | | |
| | | | <u> </u> | (N) | | |
| B. If amending the registered agent and/ registered agent and/or the new registered or | | | rds, <u>enter the</u> | name of the new | | |
| Name of New Registered Agent: | Julio Castro | 0 | | | | |
| New Registered Office Address: | 290 NW 16 | 55th Street Suite PH-5 | l | | | |
| | Enter Florida street address | | | | | |
| | Miami | | Florida 3316 | 69 | | |
| | | City | | Zip Code | | |
| New Degistered Agent's Signature if changing | Demistered Agents | | | | | |

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> | Address | Type of Action |
|--------------|---------------------------------|-------------------------|----------------|
| MGR | Ricardo Jose Asr Dall'Aglio | Arenales 1497 - Piso 9t | n |
| | | Buenos Aires, Argentina | Remove |
| | | ZC , AR1061 AR | _ |
| MGR | Maria Bsr Dall'Aglio | Arenales 1497 - Piso 9t | h Add |
| | | Buenos Aires, Argentina | Remove |
| | | ZC , AR1061 AR | |
| MGR | Team Real Estate Management LLC | 290 NW 165th Street | Add |
| | | Suite PH-5 | Remove |
| | | Miami, FL 33169 | |
| | | | Add |
| | | | Remove |
| | | On S | E) Kelliove |
| | | | - |
| | | | |
| | | | Remove |
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| | | | Add |
| | | | _ Remove |
| | | | |

| D. If ar | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please Add: |
|----------|-------------------------------------------------------------------------------------------------------------|
| | FEIN Number: 46-1062437 |
| | June 04, 2014 |
| Dated _ | Signature of a member or authorized representative of a member |
| | Julio Castro |
| | Typed or printed name of signee |
| | Page 3 of 3 |

Page 3 of 3

Filing Fee: \$25.00

SECRETARIOS SIME