

All 000000075

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

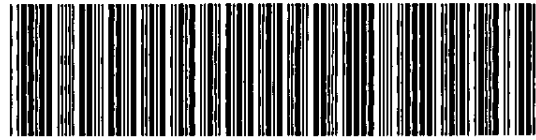
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only  
**G. MCLEOD**  
MAR 29 2012  
**EXAMINER**



300222422073

02/27/12--01018--024 \*\*25.00

03/28/12--01009--016 \*\*27.50

767

FILED  
12 MAR 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CC COPY**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2012

MARCO DAMM  
169 EAST FLAGLER STREET STE 942  
MIAMI, FL 33131

SUBJECT: ASIAN ENTERPRISES INTERNATIONAL LTD.  
Ref. Number: A11000000075

We have received your document for ASIAN ENTERPRISES INTERNATIONAL LTD. and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$27.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Gina McLeod  
Regulatory Specialist II

Letter Number: 012A00008107

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## LWS Group Corporation

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Florida Department of State  
Division of Corporations  
Attn: Gina McLeod  
P.O. Box 6327  
Tallahassee, FL 32314

March 20, 2012

**Re: Asian Enterprises International Ltd. (Doc.#A1100000075) – Name Change**

Dear Mrs. McLeod:

Attached please find a copy of the letter which we received from you dated February 28, 2012, as well as the completed cover letter and the check#1099 for the missing amount of \$27.50 for the filling fee.

Please process the name change of Asian Enterprises International Ltd. to San Marco Timepieces Ltd and do not hesitate to contact us if you have any questions.

Sincerely,



Melisa Cagan Jaime  
Secretary to the President & CEO

## LWS Group Corporation

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

February 22, 2012

**Re: Asian Enterprises International Ltd. (Doc.#A1100000075) – Name Change**

To whom it may concern:

Attached please find the completed cover letter, the completed and signed articles of amendment to articles of organization of Asian Enterprises International Ltd. (Doc#A1100000075) as well as the check#1095 amount of \$25.00 for the filling fee.

Please process the name change of Asian Enterprises International Ltd. to San Marco Timepieces Ltd and do not hesitate to contact us if you have any questions.

Sincerely,



Melisa Cagan Jaime  
Secretary to the President & CEO

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Asian Enterprises International Ltd.  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Marco Damm

Contact Person

Asian Enterprises International Ltd.

Firm/Company

169 East Flagler Street, Suite 942

Address

Miami, Florida 33131

City, State and Zip Code

sws@lwsgroup.com

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

For further information concerning this matter, please call:

Stephan W. Schenk, J.D. at ( 305 ) 377-0968  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$52.50 Filing Fee  \$61.25 Filing Fee  \$105.00 Filing Fee  \$113.75 Filing Fee,  
and Certificate of Status and Certified Copy Certified Copy, and Certificate of Status

check #1095 (previously mailed)  
check #1099 (attached)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Asian Enterprises International Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/24/2011, assigned Florida document number A11000000075, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

San Marco Timepieces Ltd.

New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:

(Must be *STREET* address)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New Mailing Address:

(May be post office box)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. 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*

\_\_\_\_\_, Florida

*City*

*Zip Code*

**FILED**  
12 MAR 28 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <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
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

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

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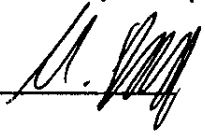
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Effective date, if other than the date of filing: \_\_\_\_\_  
*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Marco Damm



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**Signature(s) of all new or dissociating general partner(s), if any:**

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Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75