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SEURLIARY OF STATE

B. BOSTICK JUN **2 9** 2012

EXAMINER

COVER LETTER

	on Section f Corporations				
SUBJECT:	PANAM EXPO	RT SERVICES, L.L.C.			
		ited Liability Company			
	es of Amendment and fee(s) are sub	-			
		RAUL RIO			
		Name of Person			
		Firm/Company			
	202				
		Address			
	FT. LAU	DERDALE, FLORIDA 33309 City/State and Zip Code)	7 € -	
	rrio	@intervalservicing.com to be used for future annual report notifice		LTAH TOKE	7
For further informa	tion concerning this matter, please c	·	ation)	JUN 26 CRETARY LAHASSE	7
	RAUL RIO	at (954) 4	85-5400	AM 6: 3	
N	ame of Person	Area Code & Daytime	Telephone Number	M 6: 31	
Enclosed is a check	for the following amount:				
\$25.00 Filing Fe	ce []\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &)
	IAILING ADDRESS: egistration Section	STREET/COURIE Registration Section			

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PANAM EXPORT SERVICES I.I.C.

(Name of the Limited	d Liability Compa A Florida Limited	nv as it now ann	ears on our records.)	· · · · · ·
The Articles of Organization for this Limited L Florida document number		y were filed on _	DEC 28TH, 199	9 and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	bility company h	ıere:	
	N/A			
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Con	npany," the designation	"LLC" or the abbreviation
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STREE	ET ADDRESS)	N/A		12 ALI
Enter new mailing address, if applicable:				JUN 26 AM
(Mailing address MAY BE A POST OFFICE BOX)		N/A		FLORIDATE
B. If amending the registered agent and registered agent and/or the new registered of			ı our records, <u>enter</u>	the name of the new
Name of New Registered Agent:	RAUL RIO			
New Registered Office Address:	N/A			
			Enter Florida street ac	ldress
			, Florida _	
		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 Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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> Name 1 <u>Address</u> Type of Action MGRM DAVID F. WRIGHT 3363 W. COMMERCIAL BLVD. □ Add √ Remove FT. LAUDERDALE, FLORIDA 33309 LUIS A. MEDINA MGRM 3363 W. COMMERCIAL BLVD ✓ Add Remove SUITE 202 FT. LAUDERDALE, FLORIDA 33309 MGR. LUIS A. MEDINA 3363 W. COMMERCIAL BLVD. ☐ Add SUITE 202 FT. LAUDERDALE, FLORIDA 33309 **RAUL RIO** MGR. 3363 W. COMMERCIAL BLVD. **✓** Add Remove LAUDERDALE, FLORIDA 33309 $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A 22ND DAY OF JUNE 2012 Dated Signature of a member or authorized representative of a member LUIS A. MEDINA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

Panam Export Services, L.L.C. 3363 West Commercial Blvd. Suite 202 Ft. Lauderdale, Fla., 33309

RESIGNATION AS PRESIDENT

12 JUN 26 AM 6: 31
SECKLIDEN OF STATE
AND AHASSEE, FLORIDA

Dear Sirs:

I hereby tender my resignation as President/Manager of **Panam Export Services**, **L.L.C.**, with effect as of the date mentioned above, and I acknowledge and confirm that I have no past or present claims whatsoever against the Company or any of its Directors or representatives.

Sincerely

David F. Wright