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SECRETARY OF STATE
ALLAHASSEE, FLORID

J. BRYAN

JUN 2 8 2010

EXAMINER

COVER LETTER

Division of Cor	rporations	•	i	
SUBJECT:	BENIGNO ZAPATE	ERO WHOLESALE	ERS LLC	
		ited Liability Company	•	
				超三十
The enclosed Articles of	Amendment and fee(s) are su	bmitted for filing.		N 25
Please return all correspo	ondence concerning this matte	r to the following:		From 2
		MEN CRISTINA ALVA		FILED 11.02 10 JUN 25 PM 1:02 SECRETARY OF STATE AT A SSEE. FLORIDA
	BENIGNO Z	APATERO WHOLES	ALERS LLC	
		Firm/Company		
	1	1344 NW 56 STREE	T	
		Address		
		MIAMI, FL 33178	ر المراقع المر المراقع المراقع المراق	The state of the s
		City/State and Zip Code		JOSSAALIVAIRLE IL-S
	JOSYA	LVAREZ@HOTMAIL	.COM	W. HOTALALL
	E-mail address: (to be used for future annual rep	port notification)	COM
For further information c	oncerning this matter, please	call:		
CARMEN (CRISTINA ALVAREZ	at (786)	346-84	
Name o	f Person	Area Code &	& Daytime Telephor	ne Number
Enclosed is a check for the	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is o	<u> </u>	60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section

TO:

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

BENIGNO ZAPATERO				
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appear ability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on	05/04/2010	and assigned	
Florida document numberL0200006018		i	•	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liabi	lity company her	P.		
A. If amending name, <u>enter the new name of the immed name</u>			¥.*	
The new name must be distinguishable and end with the words "Limit" L.L.C."	ed Liability Compa	ny," the designation "L	LC" or the abbreviation	
		Ā	2 5	
Enter new principal offices address, if applicable:	*		<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)			7 7	
			- M	
Enter new mailing address, if applicable:			<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)		1	Omi N	
	· -			
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		our records, <u>enter t</u>	he name of the nev	
registered agent unitrol the new registered office data ess note		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Name of New Registered Agent:	-	•		
Name of New Registered Agent.				
New Registered Office Address:	F	4 Florida associated		
	Enter Florida street address			
		, Florida	2: 0.1	
	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 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 **Title** Name Address **Type of Action** MGRM Carmen Cristina Alvarez ✓ Add Remove **MGRM** Carmen Josefina Alvarez ✓ Add Remove **MGRM** - Marina Peralta Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 4 2010 Dated Signature of a member or authorized representative of a member Carmen Cristina Alvarez Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00