

L02000032070

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6383

From: Account Name : VALUATIONS & FORENSICS ADVISORY, LLC
Account Number : 120110000052
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.

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To: Page 5 of 10
850-617-6381

2015-04-30 15:43:39 (GMT)
4/30/2015 8:49:34 AM PAGE 1/001 Fax Server

From: Francisco Rosillo



April 30, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALUATIONS & FORENSICS ADVISORY

SUBJECT: ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.
REF: L02000032072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H15000105226
Letter Number: 715A00008840

15 APR 30 14:19:00

BUREAU OF CORPORATIONS
INFORMATION SERVICES

~~H150001057263~~

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

H15000 OF 105 931 3

Architectural Ingenieria Siglo XXI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 12/02/2002 and assigned Florida document number L02000032072

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7950 NW 53rd St Suite 233

(Principal office address MUST BE A STREET ADDRESS)

Doral, Florida 33166

Enter new mailing address, if applicable:

7950 NW 53rd St Suite 233

(Mailing address MAY BE A POST OFFICE BOX)

Doral, Florida 33166

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:

Francisco Rosillo, CPA

New Registered Office Address:

7950 NW 53rd St Suite 233

Enter Florida street address

Doral

Florida 33166

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 605, 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

~~1150001059313~~

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

1150001059313

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Francisco Rosillo, CPA	7950-NW 53rd St Ste 233 Doral, FL	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

~~H 15000 105231 3~~

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

H 15000 105931 3

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E. Effective date, if other than the date of filing: April 28, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

April 28th, 2015

Signature of a member or authorized representative of a member

Julio Morales Ruiz

Typed or printed name of signee