L0300002173

(Requestor's Name)
(Address)
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(13.555)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
TALL AHASSEF FLORIDA

DEC - 6 2007

COVER LETTER

ŤΟ:

Registration Section

Division of C	orporations							
SUBJECT:	MORG/EN	A International LLC						
SUBJECT,	(Name of Limited Liability Company)							
The enclosed Articles	of Amendment and fee(s) are s	ubmitted for filing.						
Please return all corres	pondence concerning this matte	er to the following:						
		Ernesto Rolon						
		(Name of Person)						
	MORG	/EM International LLC (Firm/Company)						
		123 Oakside St.						
, i		(Address)						
		gh Acres, FL 33936						
81 11)81.14		(City/State and Zip Code)						
For further information	concerning this matter, please	call:						
Ernesto Rolon		at (239) 440-4540)					
(Nam	e of Person)	(Area Code & Daytin	ne Telephone Number)					
Enclosed is a check for the	ne following amount:							
2 \$25.00 Filing Fee	Certificate of Status	Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)					
MAILING ADDRESS: Registration Section		STREET/COURI Registration Sectio						
Divi	sion of Corporations	Division of Corporations						
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle							

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MORG/EM International LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L03000002173</u> .		ar	nd assi	gned	
SECOND:	This amendment is submitted to amend the following:					
	Registered Agent Name & Address					
	To: Rolon, Ernesto		 			
	Manager/Member Detail					
	From: Title CEO ROLON, OLGA I	To:	Chief Ex	e. MG	R, Rolon, O	lga I.
	From: Title MGR ROLON, ERNESTO R III	•	To: Mer	nber	Rolon, Ern	esto
	From: Title EVP ERNESTO, ROLON SR	To: l	Member	Role	on Sr, Erne	 esto
Dated <u>N</u>	ovember 19, 2007.					
	Signature of a member or authorized repr	resentat	tive of a me	mber		
	Olga I Rolos Typed or printed name of	h faire				
	yped or printed name of	ı sıgne	5			

Filing Fee: \$25.00



MORG/EM INTERNATIONAL LLC

123 Oakside St.
Lehigh Acres, FL 33936 USA
TEL: 239-369 5106
morgem_intl@hotmail.co

Monday, December 03, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Morg/Em International LLC (L03000002173)

Dear Sir or Madam:

I, Ernesto Rolón, am the registered agent for the Limited Liability Company named Morg/Em International LLC and thus hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

07 DEC -6 PH I2: 4 I

Ernesto Rolón Registered Agent