

L03000018805

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERPMOT HOLDINGS LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Rafael Bertorelli

Name of Person

Berpmot Holdings LLC

Firm/Company

20861 Johnson Street Unit # 108

Address

Pembroke Pines, FL 33029

City/State and Zip Code

rbpamgr@gmail.com

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

For further information concerning this matter, please call:

Rafael Bertorelli

Name of Person

954 861-4380

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

MAILING ADDRESS:

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

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
BERPMOT HOLDINGS LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on May 23, 2003 and assigned document number L03000018805

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGRM
Marianella Paez
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Jesus R. Bertorelli Sr.
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Carlos Pulido
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Freddy Mota
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Inversora Feliri LLC
1820 N. Corporate Lakes Blvd. Suite # 207
Weston, FL 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned executed this document on the date shown below,

BERPMOT HOLDINGS LLC

By: Marianella Paez

Name: Marianella Paez

Title: Manager-Member

Date: March 15, 2013