

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : EPGD ATTORNEYS AT LAW, P.A.  
Account Number : I20140000049  
Phone : (786)837-6787  
Fax Number : (786)837-6787

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\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CARIBBEAN & LATIN AMERICAN SECURITIES, LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section  
Division of Corporations

CARIBBEAN & LATIN AMERICAN SECURITIES, LLC

SUBJECT: \_\_\_\_\_  
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:

Eric P. Gros-Dubois, Esq.

\_\_\_\_\_  
Name of Person

EPGD Attorneys at Law, P.A.

\_\_\_\_\_  
Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

\_\_\_\_\_  
Address

Coral Gables, Florida 33134

\_\_\_\_\_  
City/State and Zip Code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

786

837-6787

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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TO  
ARTICLES OF ORGANIZATION  
OF

CARIBBEAN & LATIN AMERICAN SECURITIES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10/16/2003 and assigned  
Florida document number L03000039578.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, 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 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

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STATE OF FLORIDA

Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Prozuma Capital	c/o Calas	<input type="checkbox"/> Add
		2000 Ponce de Leon Blvd, 6th Floor	<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Gregory A. Miralles Colmenares	c/o Calas	<input checked="" type="checkbox"/> Add
		2000 Ponce de Leon Blvd, 6th Floor	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Edmond White Gomez	c/o Calas	<input checked="" type="checkbox"/> Add
		2000 Ponce de Leon Blvd, 6th Floor	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Gustavo A. Rojas Green	c/o Calas	<input checked="" type="checkbox"/> Add
		2000 Ponce de Leon Blvd, 6th Floor	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
MGR	Julio L. Maragall Velutini	c/o Calas	<input checked="" type="checkbox"/> Add
		2000 Ponce de Leon Blvd, 6th Floor	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 9, 2015



Signature of a member or authorized representative of a member

**Eric P. Gros-Dubois, Esq.**

Typed or printed name of signee

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