

L04000025256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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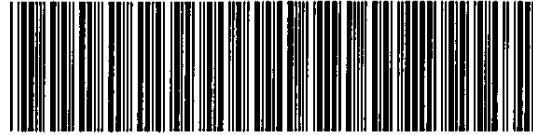
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan OCT 30 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beta International Group, 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:

Jose G. Aponte
(Name of Person)
Beta International Group, LLC
(Firm/Company)
3144 McDonald Street
(Address)
Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose G. Aponte 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Beta International Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4-2-2004 and assigned
document number L04000025256.

SECOND: This amendment is submitted to amend the following:

Change of Managers/Members

See Attached

Change of Registered Agent

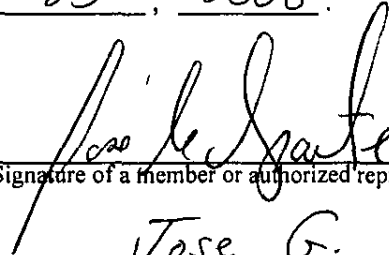
See Attached

Change of address (principal and mailing)

See Attached

Dated

October 23, 2006



Signature of a member or authorized representative of a member

Jose G. Aponte

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Beta International Group LLC

Articles of Amendments to Articles of Organization

1) Change of Managers/Members

New MANAGERS/Members ARE:

Managing Partner - Aponte, Jose G.
3144 McDonald St.
Miami, FL 33133

Partner - Aponte, Rafael
3144 McDonald St.
Miami, FL 33133

Partner - Betances, Jose
3144 McDonald St.
Miami, FL 33133

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2) Change of Registered Agent

New Registered Agent is: Aponte, Jose G.
3144 McDonald St.
Miami, FL 33133

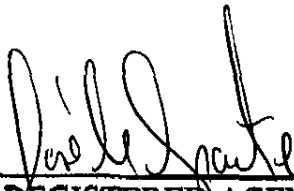
3) Change of Principal and Mailing address

New Address is: 3144 McDonald St.
Miami, FL 33133

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Beta International Group LLC
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

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