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09 JUL 20 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 21 2009

EXAMINER

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

July 20, 2009

Brian V. Bergman
Melissa R. Smith

Federal Express Tracking # 8545 7924 4677

Attn: Deborah Bruce
Regulatory Specialist II
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Letter Number 009A00018044
Continental Electric, LLC.
Our File No. 4372-7

FILED
09 JUL 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Bruce:

I am in receipt of and thank you for your letter dated May 28, 2009 regarding the unavailability of the name *CE INTERNATIONAL, LLC*, a copy of which is enclosed herein for your reference.

In this connection, we have checked with the Florida Division of Corporation web site to make sure that the name is available at this time. Therefore, enclosed please find an original and one (1) copy of the fully executed Articles of Amendment to Articles of Organization of Continental Electric, LLC showing the new name as *CE INTERNACIONAL, LLC*. I believe you are holding our firm's check in the total amount of \$55 representing the filing fee and the fee to obtain a certified copy which was sent previously.

Please proceed with the filing of the Articles of Amendment of Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned in the self addressed envelope provided herein for your convenience.

Thank you for your attention to this matter and please do not hesitate to contact the undersigned should you have any questions.

Sincerely,



Charles S. Sacher

CSS:nc

Enclosures

cc: Mr. Giraldo Leyva, Jr.
Mr. Javier Jacomino

W:\4372-7\wp\Div of Corp. DEBORAH BRUCE, Regulatory Specialist II CM RRR Ltr (RESENDING for filing Amendment to Articles to change name to CE INTERNACIONAL, LLC and Manager from Giraldo to Jay) 7.20.09 .wpd

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

May 20, 2009

Certified Mail Return Receipt Requested
Article # 7005 2570 0000 7764 9517

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Continental Electric, LLC.
Our File No. 4372-7

Gentlemen:

On behalf of the above-referenced limited liability company, I enclose herewith one (1) original and one (1) copy of the fully executed Articles of Amendment to Articles of Organization of the above-referenced limited liability company, together with our firm check in the amount of \$55.00.

Please cause the original copy of the Articles of Amendment of Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

| | |
|--------------------|--------------|
| Filing Fee | \$25.00 |
| Certified Copy Fee | <u>30.00</u> |
| TOTAL | \$55.00 |

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS:ir

Enclosures

cc: Mr. Giraldo Leyva Jr.
Mr. Javier Jacomino

FILED
09 JUL 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2009

SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

SUBJECT: CONTINENTAL ELECTRIC, LLC
Ref. Number: L04000026177

FILED
09 JUL 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CONTINENTAL ELECTRIC, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 009A00018044

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONTINENTAL ELECTRIC, LLC.
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was March 29, 2004, effective March 24, 2004. The assigned Florida document number is L04000026177.

SECOND: The following amendment(s) to the articles of organization was adopted by the limited liability company:

The name of said limited liability company shall be

CE INTERNACIONAL, LLC.

THIRD: Following the filing of this amendment the name and street address of the Managing Member will be as follows:

NAME

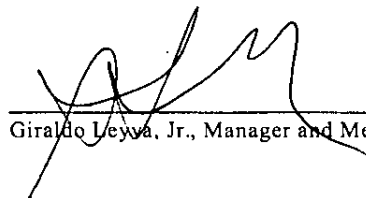
ADDRESS

Giraldo Leyva, Jr.

6950 NW 77 Ct., Miami, FL 33166

Giraldo Leyva, shall no longer be shown as the Manager.

Dated: May 18th, 2009



Giraldo Leyva, Jr., Manager and Member

Giraldo Leyva.

Printed Name of Signee

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09 JUL 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA