

L040000070327

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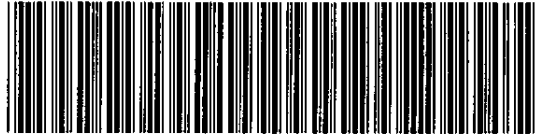
(Business Entity Name)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Grupo Venesp, 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:

Rainer J. Lorenzo  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

7340 NW 114 Ave, Suite 107  
(Address)

Doral, Florida, 33178  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Rainer Lorenzo at (786) 2533054  
(Name of Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Grupo Venesp, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 09-28-2004 and assigned document number 404000070327.

**SECOND:** This amendment is submitted to amend the following:

Article I should be from now on as follow:  
"The name of the Limited Liability Company  
is: GV North America, LLC

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DIVISION OF CORPORATIONS

Dated Miami, October 15, 2007.



Signature of a member or authorized representative of a member

RAINER J. LORENZO.

Typed or printed name of signee