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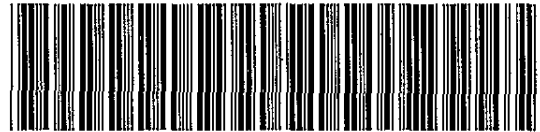
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TALLAHASSEE FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GALLEGO & GUTIERREZ INTERNATIONAL 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:

ANA GUERRERO.  
(Name of Person)

GALLEGO & GUTIERREZ INTERNATIONAL LLC.  
(Firm/Company)

11492 QUAIL ROOST DR. #  
(Address)

MIAMI, FL. 33157.  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA GUERRERO at (305) 251-8217.  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2005

ANA GUERRERO  
11492 QUAIL ROOST DR  
MIAMI, FL 33157

SUBJECT: GALLEG0 & GUTIERREZ INTERNATIONAL, LLC.  
Ref. Number: L05000000028

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for GALLEG0 & GUTIERREZ INTERNATIONAL, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 605A00064500



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 5, 2005

ANA GUERRERO  
11492 QUAIL ROOST DR  
MIAMI, FL 33157

SUBJECT: GALLEG0 & GUTIERREZ INTERNATIONAL, LLC.  
Ref. Number: L05000000028

We have received your document for GALLEG0 & GUTIERREZ INTERNATIONAL, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 805A00060466

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BALLEBO & GUTIERREZ INTERNATIONAL LLC.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 30, 2004 and assigned document number L05000000028

SECOND: This amendment is submitted to amend the following:

ARTICLE III - REGISTERED AGENT - REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE: THE NEW NAME AND  
THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
are: ANA GUERRERO, 20300 SW 114TH AVE PLAZA, FL  
33189.

" I ANA GUERRERO HEREBY AM FAMILIAR WITH AND  
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED  
AGENT FOR SAID LIMITED LIABILITY COMPANY"

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 16 AM 11:51

FILED

Dated DECEMBER 05, 2005.

Ana Guerrero  
Signature of a member or authorized representative of a member

ANA GUERRERO.  
Typed or printed name of signee