

L05000033541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

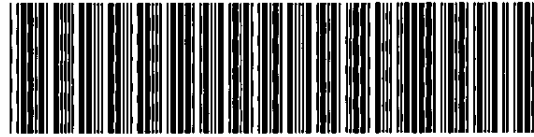
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TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 09/01/06

REF. #: 000661.56829

CORP. NAME: AURELIA MARMI LLC

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- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518347 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AURELIA MARMI LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 04/06/2005 and assigned
document number L05000033541.

SECOND: This amendment is submitted to amend the following:

5. The names and addresses of the Managers of the
Limited Liability Company are:

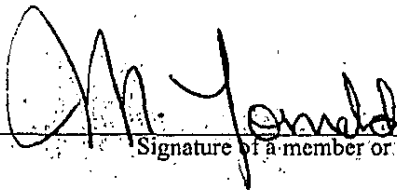
Gonzalo Rosselló Puga Calle Los Angeles No. 340, Lima 18 Perú

Jaime Rosselló Ferraro Calle Los Angeles No. 340, Lima 18 Perú

Diego Rosselló Puga Calle Los Angeles No. 340, Lima 18 Perú

Jorge Pisco Carbajal Calle Los Angeles No. 340, Lima 18 Perú

Dated August 31, 2006



Signature of a member or authorized representative of a member

Melissa Tomelden, Authorized Representative of a Member

Typed or printed name of signee

Filing Fee: \$25.00