

L05000040905

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(Address)

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PICK-UP WAIT MAIL

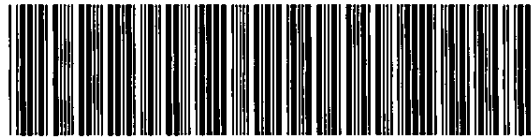
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Aramis Shipping 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:

 Rafael Bertorelli
(Name of Person)

(Firm/Company)

 1820 N Corporate Lakes Blvd, Ste 207
(Address)

 Weston, FL 33326
(City/State and Zip Code)

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For further information concerning this matter, please call:

 Rafael Bertorelli at (954) 385-6429
(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

Aranis Shipping LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2005 and assigned document number 205000040905

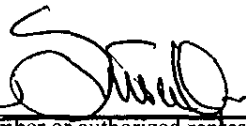
SECOND: This amendment is submitted to amend the following:

Name and address of the managing members / managers

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DIVISION OF CORPORATIONS

Dated August 06, 2007



Signature of a member or authorized representative of a member

Rafael Bertorelli

Typed or printed name of signee

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
ARAMIS SHIPPING LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on April 26, 2005

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGR

Jesus Rafael Bertorelli
1820 N Corporate Lakes Boulevard
Suite 207, Weston Fl 33326

Title MGRM

Rafael Tillero
1820 N Corporate Lakes Boulevard
Suite 207, Weston Fl 33326

Title MGRM

Villamizar Brothers LLC
1820 N Corporate Lakes Boulevard
Suite 207, Weston Fl 33326

The undersigned executed this document on the date shown below,

ARAMIS SHIPPING LLC

By: 

Name: Jesus Rafael Bertorelli
Title: Manager
Date: August 6, 2007

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