

L05000044046

**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTH SOLUTIONS, L.L.C.**

Certificate of Status	0
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13 AUG 27 PM 2:33
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AUG 28 2013

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTH SOLUTIONS, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on **FLORIDA**

Florida document number **L05000044046**

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LAURENS, HORACIO H	VUELTA DE OBLIGADO 1715 PISO 7 "B"	☐ Add
		BUENOS AIRES ARGENTINA, XX XX	☒ Remove
MGRM	CORADINI, SILVIA LUCIA	CALLAO 1356 #2	☐ Add
		BUENOS AIRES ARGENTINA, XX XX	☒ Remove
MGRM	SANJURJO, MARIA LAURA	CERVINO 4747 #2C	☐ Add
		BUENOS AIRES ARGENTINA, XX XX	☒ Remove
MGRM	CALABRESE, DANIEL H	SOLER 66 PISO 3A	☐ Add
		BUENOS AIRES ARGENTINA, XX XX	☒ Remove
MGR	Jose Maria Somoza	Jorge VI 110- Dto. 402	☒ Add
		Las Condes, Santiago, Chile	☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Date: AUGUST 23 2013



Signature of a member or authorized representative of a member

CALABRESE, DANIEL H

Typed or printed name of signer

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