

L05000046098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
05 JUL 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 25 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

FILED
05 JUL 25 PM 1:59
SEC. OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

7/22/05

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

Smart International Group, LLC

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

2



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Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SMART INTERNATIONAL GROUP LLC
(Charter# L05000046098)

FILED
05 JUL 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT ADOPTED TO MANAGEMENT; OFFICERS

The names and street addresses of the Management Officers are as follows. Please remove all other names:

NAME	ADDRESS
Marcela Molina Member Manager	5536 NW 114 th Ave Suite # 103 Miami, FL 33178

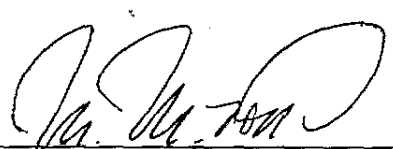
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 21st, 2005.

THE AMENDMENT WAS APPROVED BY THE MANAGING MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 21st, 2005

SMART INTERNATIONAL GROUP LLC

By




Marcela Molina
Member Manager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT: _____

Having been named to accept service of process for SMART
INTERNATIONAL GROUP LLC, at 5536 NW 114th Ave, Suite # 103, Miami,
FL 33178, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.



Marcela Molina
Member Manager