

L05000055534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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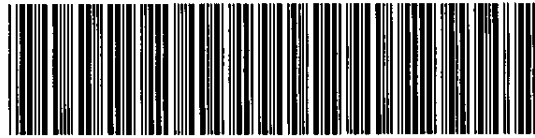
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 26 2008

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~ECU INC.~~ Catele Novela Networks LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk-In ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LATELE NOVELA NETWORK LLC
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was June 3, 2005.
- SECOND:** The principal address of the Company shall be amended to **1985 NW 88th Court, Suite 202, Miami, Florida 33172** and the mailing address shall be changed to **1985 NW 88th Court, Suite 202, Miami, Florida 33172**.
- THIRD:** The Management of LATELE NOVELA NETWORK LLC states:
- | | |
|--------------------|----------------------|
| Operating Manager: | Alexander Fiore |
| Manager: | Alexander Kochen |
| Secretary: | Mercedes Pedre-Fiore |
| Treasurer: | Mercedes Pedre-Fiore |
- FOURTH:** The Management of LATELE NOVELA NETWORK LLC shall be amended to state:
- | | |
|--------------------|----------------------|
| Operating Manager: | Alexander Fiore |
| Secretary: | Mercedes Pedre-Fiore |
| Treasurer: | Mercedes Pedre-Fiore |

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Alexander Kochen
1985 NW 88 Court, #201
Miami, Florida 33172

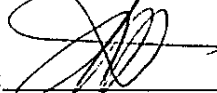
SIXTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

SEVENTH: The date of the adoption of this amendment is the 11th day of June, 2008.

EIGHTH: The amendment was adopted by the limited liability company.

NINTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25th day of September, 2008.



Alexander Fiore, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
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