

06/16/2011 14:00

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REIMER & ROSENTHAL

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Division of Corporations

**LD5000059493**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

To:

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

JUN 17 2011

From:

Account Name : REIMER & ROSENTHAL LLP  
Account Number : I20000000101  
Phone : (954) 384-9200  
Fax Number : (954) 384-0017

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: alex@rrcounsel.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INSUMOS FERROVIARIOS INFERCA, LLC**

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Estimated Charge	\$25.00

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: INSUMOS FERROVIARIOS INFERCA, 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:

Alex P Rosenthal, Esq.

Name of Person

Reimer & Rosenthal LLP

Firm/Company

2115 North Commerce Parkway

Address

Weston, FL 33326

City/State and Zip Code

alex@rrcounsel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex P. Rosenthal

Name of Person

at ( 954 )

384-9200

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 &  
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(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

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June 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INSUMOS FERROVIARIOS INFERCA, LLC

2947 LAKE RIDGE LANE

WESTON, FL 33332US

SUBJECT: INSUMOS FERROVIARIOS INFERCA, LLC

REF: L05000059493

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H11000159465  
Letter Number: 511A00014708

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

**INSUMOS FERROVIARIOS INFERCA, LLC**

(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 \_\_\_\_\_ and assigned  
Florida document number L05000059493.

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:

2218 Weston Road

**(Principal office address MUST BE A STREET ADDRESS)**

Weston, FL 33326

Enter new mailing address, if applicable:

2218 Weston Road

**(Mailing address MAY BE A POST OFFICE BOX)**

Weston, FL 33326

**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:

Alex P. Rosenthal, Esq.

New Registered Office Address:

2115 North Commerce Parkway

*Enter Florida street address*

Weston

Florida

City

**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.*

*(Signature)*  
If Changing Registered Agent, Signature of New Registered Agent

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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


Dated June 7, 2011

  
Signature of a member or authorized representative of a member

Jose I. Fernandez

Typed or printed name of signee

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Filing Fee: \$25.00