

LOS 000059493

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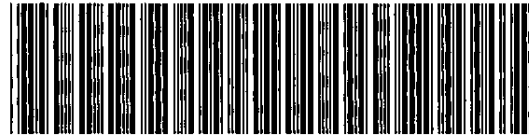
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INSUMOS FERROVIARIOS INFERCA, LLC

(Name of Limited Liability Company)

The enclosed ~~member, managing member or manager resignation and fee(s)~~ ^{ARTICLES OF AMENDMENT} are submitted for filing.

Please return all correspondence concerning this matter to:

DENNIS PONN

(Contact Person)

MILLER & PONN, P.A.

(Firm/Company)

1525 NORTH PARK DRIVE, SUITE 102

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

DENNIS PONN

(Name of Contact Person)

at (954) 349-6484

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INSUMOS FERROVIARIOS INFERCA, LLC

Pursuant to the provisions of 608.411, Florida Statutes, INSUMOS FERROVIARIOS INFERCA, LLC, a Florida limited liability company, adopts the following articles of amendment to its articles of organization filed on June 15, 2005, under Document Number L05000059493 and to its articles of amendment filed July 14, 2005, which amendments have been approved by all members and which will become effective on August 16, 2012:

The following Articles is hereby amended to read as follows:

ARTICLE II: PRINICPAL OFFICE.

The street address of the principal office of the Company is: 2218 Weston Road, Weston Fl 33326.

The mailing address of the Company is: 2218 Weston Road, Weston Fl 33326.

The following Articles are hereby deleted from the Articles of Organization:

ARTICLE VII: LIMITATIONS:

ARTICLE VIII: TITLE TO COMPANY PROPERTY:

ARTICLE IX: SEPARATENESS PROVISIONS:

ARTICLE X: EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCY OF A MEMBER; AND

ARTICLE XI: SUBORDINATION OF INDEMNITIES.

Executed on this 16TH day of August, 2012.

INSUMOS FERROVIARIOS INFERCA, LLC,
a Florida limited liability company

By: 
Jose I. Fernandez, its Managing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA