

**LOS000044/89**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**



H150002734333AEC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : WESTON CORPORATE ADMINISTRATION, INC.  
Account Number : I20090000072  
Phone : (954) 356-2905  
Fax Number : (954) 337-8346

15 NOV 19 AM 9:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: admin@weston.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ANDINO CEMENTS USA, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

NOV 20 2015



November 19, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WESTON CORPORATE ADMINISTRATION, LLC

SUBJECT: ANDINO CEMENTS USA, LLC.  
REF: L05000094484

FILED  
15 NOV 19 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PAGE 3 MISSING

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) 245-6051.

Chelia H Young  
Regulatory Specialist II  
Amount charged: 25.00

FAX Aud. #: H15000273453  
Letter Number: 415A00024427

RECEIVED  
15 NOV 19 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Andino Cements USA, 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 09/26/2005 and assigned Florida document number L05000094484

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2225 N. Commerce Pkwy, Suite 4

(Principal office address MUST BE A STREET ADDRESS)

Weston, FL 33326

Enter new mailing address, if applicable:

2225 N. Commerce Pkwy, Suite 4

(Mailing address MAY BE A POST OFFICE BOX)

Weston, FL 33326

FILED 15 NOV 19 AM 9:26 SECRETARY OF STATE TALLAHASSEE FLORIDA

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:

2225 N Commerce Pkwy, Suite 4

Enter Florida street address

Weston

Florida 33326

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMPR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Cements Builder I.T.C.	1201 Orange Street # 600	<input type="checkbox"/> Add
		Wilmington, DE	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Nelson Bello	2225 N. Commerce Pkwy, Suite 4	<input checked="" type="checkbox"/> Add
		Weston, FL 33326	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
 NOV 19 AM 9:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

