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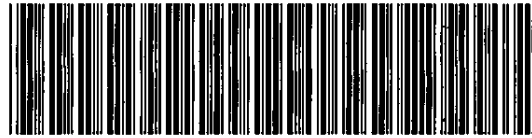
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTIAN 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:

Horacio G. Delgado

(Name of Person)

ALTIAN LLC

(Firm/Company)

10845 NW 50th. Street, Suite 303

(Address)

Doral, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Horacio G. Delgado, MGRM

(Name of Person)

at (786) 797-0070

(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 &
Certified Copy
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALTIAN LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on November 14th., 2005 and assigned document number L05000109990.

SECOND: This amendment is submitted to amend the following:

- 1) During a special meeting of members and managers, a motion was second and carried for the resignation of the following individuals as managers: Thamaira Garcia, Luis E. Tovar, Federico Juarez Valdes and Oscar Marin Zea; and the assignment and transfer of their Membership Interest.
- 2) Accordingly upon motion, second and carried, all members unanimously voted to assign all right, title and and interest of their membership interest to Horacio G. Delgado.
- 3) On a separate agreement, Horacio G. Delgado assigned and transferred 95% of the rights, title and interest of his Membership Interest to Vicente E. Garcia; therefore the new Membership Interest and Capital Distribution composition of the company shall be as follows:
Vicente Garcia: 95% and Horacio Delgado: 5%.
- 4) Effective the date signed below, the new President of the company shall be Vicente E. Garcia.

Dated July 3rd., 2007.


Signature of a member or authorized representative of a member

Horacio G. Delgado, MGRM

Typed or printed name of signee

Filing Fee: \$25.00