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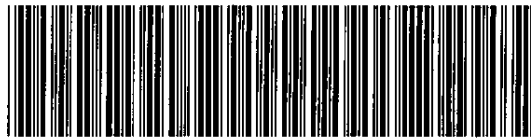
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JUL -7 2009

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: UNIQUE EMERALDS, L.L.C.**  
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:

**CORY B. KRAVIT, ESQ.**

Name of Person

**KRAVIT LAW, P.A.**

Firm/Company

**902 CLINT MOORE ROAD, SUITE 136**

Address

**BOCA RATON, FL 33487**

City/State and Zip Code

**corykravit@kravitlaw.net**

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

For further information concerning this matter, please call:

**CORY B. KRAVIT, ESQ.**

Name of Person

at ( **561** )

**893-0042 X 108**

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
UNIQUE EMERALDS, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

UNIQUE EMERALDS, L.L.C.

**SECOND:** The limited liability company was registered with the Florida Department of State on November 14, 2005, and assigned Document No. L05000110256.

**THIRD:** Amending the Mangers or Managing Members from the records of the Florida Department of State, Division of Corporations:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	German Ayubi	2036 Quail Roost Dr. Weston, FL 33327	REMOVE
MGRM	Hector Saenz	4025 West McNab Rd. Apt. E201 Pompano Beach, FL 33069	ADD

**FOURTH:** Article IV is hereby amended to read:

**ARTICLE IV:**

**MANAGEMENT:**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Andres David Saenz Becerra  
4025 West McNab Road, Apt. E201  
Pompano Beach, FL 33069

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Hector Saenz  
4025 West McNab Road, Apt. E201  
Pompano Beach, FL 33069

**FIFTH:** Article VI is hereby amended to read:

**ARTICLE VI:  
PROFITS AND LOSSES:**

- a. Profit Sharing. The members shall be entitled to the net profits arising from the operation of business, which remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to share in the net profits in the following proportions:

Andres David Saenz Becerra 49%

Hector Saenz 51%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

- b. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the proportions listed in paragraph a. of this Article.

**SIXTH:** The name of the new registered agent is:

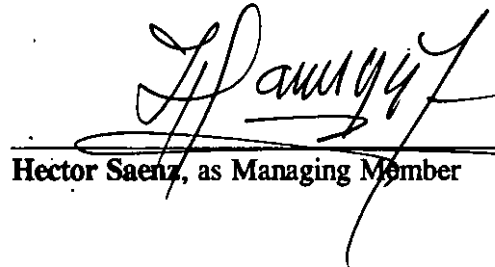
<u>Name of New Registered Agent:</u>	Hector Saenz
<u>New Registered Office Address:</u>	2036 Quail Roost Dr. Weston, FL 33327
<u>New Registered Agent's Signature:</u>	

*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 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.*

*company has been notified in writing of this change.*

  
New Registered Agent: **Hector Saenz**

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has  
executed these Articles of Amendment this \_\_\_\_\_ day of June, 2009.

  
**Hector Saenz, as Managing Member**

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**CONSENT OF THE MEMBERS  
OF UNIQUE EMERALDS, L.L.C.**

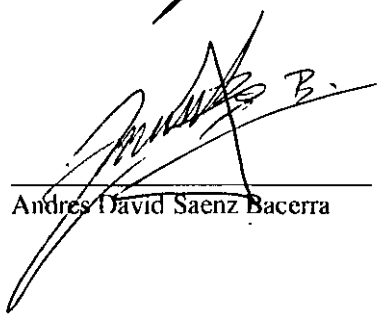
The undersigned, being all of the Members of UNIQUE EMERALDS, L.L.C., a Florida limited liability company (the "Company"), hereby consent to the following:

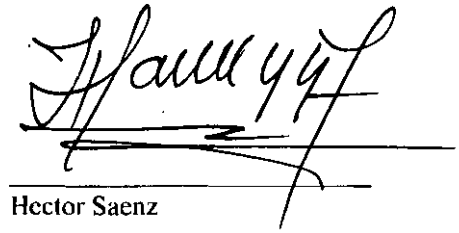
1. That the Company ratify, confirm and adopt that certain Articles of Amendment of Articles of Organization of Unique Emeralds, L.L.C. dated June \_\_, 2009 (the "Amendment).
2. That this Consent may be executed in any number of counterparts and by different parties to this Consent on separate counterparts, each of which, when so executed, will be deemed an original, but all such counterparts will constitute one and the same agreement. Any signature delivered by a party by facsimile transmission or electronic mail will be deemed to be an original signature

Effective this 29 day of June, 2009

**MEMBERS:**

  
German Ayubi

  
Andres David Saenz Bacerra

  
Hector Saenz

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