

L060000010345

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARKETING ENTERPRISES LATIN AMERICA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

67406

RECEIVED

13 OCT 31 AM 10:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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NOV - 1 2013

T. BROWN

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Marketing Enterprises Latin America, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

This Articles of Organization for this Limited Liability Company were filed on 1/27/2006

Florida document number L 06000010345

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 "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1627 NW 1854 wh #305

Miami FL 33125

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

Ricardo Oliva

New Registered Office Address:

1627 NW 1854 wh #305

Enter Florida street address

Miami
City

Florida

33125
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 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

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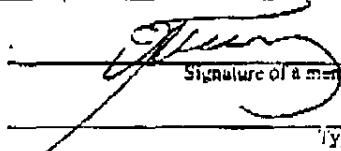
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Ricardo Oliva	1627 NW 18 St Wk #305 Miami FL 33125	☒ Add ☐ Remove
MGRM	Jaime R. Gutierrez	14221 SW 120 St #208 Miami FL 33186	☐ Add ☒ Remove
Member	Maurizio Baldassarri	14221 SW 120 St #208 Miami FL 33186	☐ Add ☒ Remove
Member	Matteo Prosperi	14221 SW 120 St #208 Miami FL 33186	☐ Add ☒ Remove
Member	Filippo Prosperi	14221 SW 120 St #208 Miami FL 33186	☐ Add ☒ Remove
			☐ Add ☐ Remove

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

Dated 10/31, 2013


Signature of a member or authorized representative of a member
Jaime R. Gutierrez
Typed or printed name of signee

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