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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METROCOM INTERNATIONAL 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:

JORGE GIMENEZ

(Name of Person)

METROCOM INTERNATIONAL LLC

(Firm/Company)

10773 NW 58TH STREET, SUITE 688

(Address)

MIAMI, FLORIDA 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE GIMENEZ

(Name of Person)

at (305) 588-9881

(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**

METROCOM INTERNATIONAL 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 3/07/2006 and assigned
Florida document number L06000024414.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10773 NW 58TH STREET, SUITE 688

MIAMI FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10773 NW 58TH STREET, SUITE 688

MIAMI FL 33178

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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:

EDUARDO J MENDEZ

New Registered Office Address:

8370 W FLAGLER ST, SUITE 234

(Enter Florida street address)

MIAMI

(City)

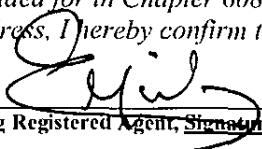
Florida

33144

(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.


(If Changing Registered Agent, Signature of New Registered Agent)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MARIELA PALMERO	14411 COMMERCE WAY, STE 420 MIAMI FL 33016	☐ Add ☒ Remove
MGRM	JORGE GIMENEZ	10773 NW 58TH STREET, SUITE 688 MIAMI FL 33178	☒ Add ☐ Remove
MGRM	JORGE PALMERO	9800 NW 25TH STREET, SUITE 5A MIAMI, FL 33178	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated March 20, 2009

Signature of a member or authorized representative of a member

JORGE GIMENEZ

Typed or printed name of signee

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