

LA000005605

Florida Department of State

Division of Corporations
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Division of Corporations
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L. SELLERS

MAY 20 2009

From:

Account Name : EXPRESS CORPORATE FILING SERVICE, LLC
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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CENTRO DE INFORMACION Y ENLACES DE NEGOCIOS USA, LLC

RECEIVED
09 MAY 19 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF AMENDMENT (((H09000125238)))
TO
ARTICLES OF ORGANIZATION
OF

CENTRO DE INFORMACION Y ENLACES DE NEGOCIOS 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 05/31/2006 and assigned
Florida document number L06000056105.

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)

55 WESTON RD

STE: 208

SUNRISE, FL 33326

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

55 WESTON RD

STE: 208

SUNRISE, FL 33326

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:

55 WESTON RD STE: 208

Enter Florida street address

SUNRISE

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 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*

Page 1 of 2

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FLORIDA

If amending the Managers or Managing Members on our records, enter the title, ~~name and address~~ ^{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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

THE NEW ADDRESS FOR THE MGRM WILL BE:

55 WESTON RD STE: 208

SUNRISE, FL 33326

Dated _____

ⓧ *Francisco B. Palau*

Signature of a member or authorized representative of a member

FRANCISCO B. PALAU

Typed or printed name of signee

Page 2 of 2

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