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| (Re | equestor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
| (В | usiness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETALLY OF STATE
FALL AHASSEE FLORIDA

COVER LETTER

| TO: Registration Section Division of Corp. | | | | |
|--|---|---|--|--|
| SUBJECT: Internation | onal Select Investm | ent Group, LLC | | |
| - | (Name of Limi | ted Liability Company) | | |
| | | | | |
| The enclosed Articles of A | mendment and fee(s) are sub- | mitted for filing. | | |
| Please return all correspond | dence concerning this matter t | to the following: | | |
| | | | | |
| JUAN C. NIEBLES | | | | |
| | | (Name of Person) | | |
| | | | | |
| (Firm/Company) | | | | |
| | 863 NORM | andy TRACE RO | | |
| | | (City/State and Zip Code) | | |
| For further information cor | ncerning this matter, please ca | ıll; | | |
| JUAN NIE | Person) | at (<u>813)</u> <u>230 -</u> (Area Code & Daytime | -5131 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 | \$60,00 Filing Fee, Certificate of Status & | |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Certified Copy

Registration Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 JUN 20 AM 9:51
SECRETARY OF STATE TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6-13-2006Florida document number L0600060527 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Enter Florida street address) (City)

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 **Title** Name **Address Type of Action** MGRM KATARZYMA A. Niebles 863 NORMANDY TRACERD
TAMPA FL 33602

MGRM JUAN C. Niebles 863 Normandy Trace RD Add Remove Add_ Remove **₼** Add Remove ☐ Add Remove □ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) , 2008 Dated 6-17-2008 Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00