

L06000105875Florida Department of State
Division of Corporations
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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**FILED**
13 APR 16 AM 8:31
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
METRO LATIN AMERICAN, LLC**

Certificate of Status	0
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C. LEWIS**APR 17 2013****EXAMINER****RECEIVED**
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H 13000085475
FILED

13 APR 16 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METRO LATIN AMERICAN 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 10/31/2006 and assigned
Florida document number L06000105875

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:

TAHIMI RODRIGUEZ DIAZ

New Registered Office Address:

6600 NW 72nd AVENUE

Enter Florida street address

MIAMI

Florida 33166-3030

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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TAHIMI RODRIGUEZ DIAZ	6600 NW 72 Avenue Mia Fl 33166	<input checked="" type="checkbox"/> Add
MGR	AXEL R MERCADO	16525 NW 79 Ave MLakes Fl 33016	<input checked="" type="checkbox"/> Remove
MGR	MARYURI L. MERCADO	16525 NW 79 Ave Miami Lakes Fl 33016	
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	SAUL CABALLERO ESPINO	6600 NW 72 Ave Miami Fl 33016	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	MARYURI L. MERCADO	6600 NW 72 Ave Miami Lakes Fl 33016	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 4/15/2013


Signature of a member or authorized representative of a member

SAUNI CABALLERO ESPINO

"MGR"

Typed or printed name of signee

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