L06000117380

| (Re | questor's Name) | | | |
|---|-------------------|-----------|--|--|
| . (Address) | | | | |
| (Address) | | | | |
| (Cit | y/State/Zip/Phone | #) | | |
| PICK-UP | MAIT WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE AS SIVISION OF CORPORATIONS OF CORPORATIONS

J. BRYAN

AUG 1 9 2008

EXAMINER

COVER LETTER

Registration Section

| Division of Cor | porations | | |
|--------------------------------|---|---|---|
| SUBJECT: Custom | Carvings II.C | | _ |
| SUBJECT: Custom | | ted Liability Company) | + |
| 1 | ` | | |
| | | (v. 10 gt) | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | | | |
| | Maria Susana Vargas | | |
| | | (Name of Person) | . · |
| | Custom Carvings, LLC | | OB AUG 18 PM 12: 16 |
| | | (Firm/Company) | - B A |
| , | | | 6 00 |
| | 343 Monroe Drive | | 6 co |
| | | (Address) | 74 |
| | W.P.B., Fl. 33405 | | ان. ا |
| | | (City/State and Zip Code) | |
| | | | |
| For further information of | oncerning this matter, please c | ali: | |
| Curana Varras | | ot (561) 655-9550 | |
| Susana Vargas (Name of Person) | | at (561) 655-9550 (Area Code & Daytime Telephone Number) | |
| • | • | , | · |
| | | | |
| Enclosed is a check for the | | | - |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy | □\$60.00 Filing Fee, Certificate of Status & |
| | 1 | (additional copy is enclosed) | Certified Copy |
| • | | | (additional copy is enclosed) |
| | | | |
| MAII | ING ADDRESS: | STREET/COURIER | ADDRESS: |
| Regist | ration Section | Registration Section | |
| Division of Corporations | | Division of Corporation | ons |
| P.O. Box 6327 | | Clifton Building 2661 Executive Center | r Circle |
| Tallahassee, FL 32314 | | 2001 EXECUTIVE CENTER | · CHOIC |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Custom Carvings, 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 02-22-2008 Florida document number L06000117380 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: 343 Monroe Drive W.P.B., Fl. 33405 (Principal office address MUST BE A STREET ADDRESS) 561-655-9550 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)

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.

(City)

(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> | Type of Action |
|---------------|---|---|-----------------|
| MGRM | Vargas, Jorge R | 7701 Martin Ave. W.P.B. Fl 33405 | Add Remove |
| MGR | Vargas, Enique J | 4419 Georgia Ave. W.P.B. Fl. 33405 | Add Remove |
| MGR | VArgas, Gonzalo | 4419 Georgia Ave. W.P. B. Fl. 33405 | n Add Remove |
| | · . | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If an | nending any other information, enter ch Member address | sange(s) here: (Attach additional sheets, if necessar | DIVISION OF CO |
| | Vargas, AlejANdro M AVENIDA 20 DE OCTUBRE * 2250 LA Paz, Bolivia. | | |
| Dated <u></u> | Vargas Aleila | mber or authorized representative of a member | PN 12: 17 |

Page 2 of 2

Filing Fee: \$25.00