

L07000057521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

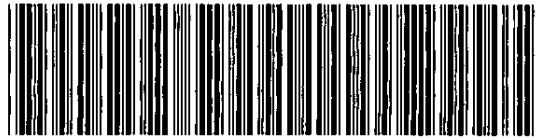
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 NOV - 3 AM 8: 22

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BRYAN OCT 23 2008

J. BRYAN
NOV - 4 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pininfarina 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:

MITRA SCARANU HEKUNDEZ
(Name of Person)

Pininfarina International LLC
(Firm/Company)

5770 Progress Rd.
(Address)

South Miami Fl 33143
(City/State and Zip Code)

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For further information concerning this matter, please call:

MITRA SCARANU HEKUNDEZ at (305) 798 6664
(Name of Person) (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

Pininfarina International LLC

October 29, 2008

Florida Department of State
Division of corporations
PO Box 6327
Tallahassee, fl 32314

ATTN: Joey Bryan

Dear Mr. Bryant:

Enclosed please find the signed by the registered agent for Pininfarina International LLC as mentioned in your letter.

Please proceed to make the change as requested.

Thanking you in advance,

Sincerely



Mrs. Miltka Scarano-Hernandez
Registered Agent

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08 NOV -3 AM 8:22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

MILTKA SCARANO HERNANDEZ
PININFURINA INTERNATIONAL LLC
5770 PROGRESS RD.
SOUTH MIAMI, FL 33143

SUBJECT: PININFARINA INTERNATIONAL LLC
Ref. Number: L07000057521

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DIVISION OF CORPORATIONS
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We have received your document for PININFARINA INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 708A00054787

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 NOV - 3 AM 8: 22

Pininfarina 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 May 31, 2007 and assigned Florida document number L07000057521

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LEMP International LLC

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)

5770 Progress Rd
South Miami Fl.
33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5770 Progress Rd
South Miami Fl.
33143

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).

_____, Florida _____

(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)

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:

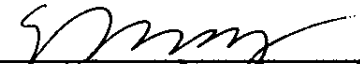
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EDWARD MARIN	26444 SW 135 th CT THOMPSTEAD, FL 33032	<input checked="" 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
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 08 NOV 03
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____



 Signature of a member or authorized representative of a member
 MITKA SCAVANO-HERNANDEZ

 Typed or printed name of signee