

L07000091375

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HISPANUSA INC
Account Number : I20070000099
Phone : (954) 478-2706
Fax Number : (954) 934-0334

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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2010 NOV -9 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 NOV -9 AM 6:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSIONES TEUSAQUILLO LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT
NOV 10 2010
EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

INVERSIONES TEUSAQUILLO 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 09/07/2007 and assigned
Florida document number L07000091375

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

INVERSIONES TEUSAQUILLO 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)

1919 NORTH STATE ROAD 7 STE 201C
MARGATE, FL 33063

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:

LUIS FERNANDO MAHECHA

New Registered Office Address:

1919 NORTH STATE ROAD 7 STE 201C

Enter Florida street address

MARGATE

Florida

33063

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.

(Signature)
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	LUIS F. MAHECHA	1919 NORTH STATE ROAD 7 SUITE 201A MARGATE, FL 33063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	YISSEL P. MAHECHA	1919 NORTH STATE ROAD 7 SUITE 201A MARGATE, FL 33063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HERNAN M. MAHECHA	CARRERA 56 #13-31 PUENTE ARANDA, BOGOTA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JOSE J. DIAZ	3826 NE 23RD PLACE CAPE CORAL, FL 33909	<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

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

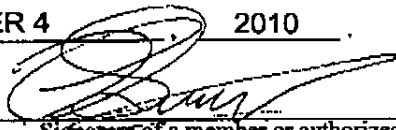
ARTICLE III

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY CO. IS ORGANIZED IS:

THE PRODUCTION AND COMMERCIALIZATION OF ORGANIC PRODUCTS

AND ANY AND ALL LAWFUL BUSINESS.

Dated NOVEMBER 4 2010



Signature of a member or authorized representative of a member

Luis Fernando Mahecha

Typed or printed name of signee