

L07000103243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

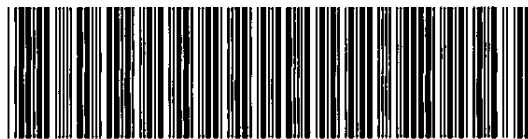
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 8 PM 3:52

B. Tadlock MAY 08 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

DE SOTO GROUP, LLC
9277 SW 154 AVENUE
MIAMI, FL 33196

SUBJECT: DE SOTO GROUP, LLC
Ref. Number: L07000103243

This is to advise you that on October 11, 2007, we filed your limited liability company under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your limited liability company to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6911.

Sincerely,

Brenda Tadlock
Senior Section Administrator
Registration/Qualification Section

Letter Number: 607A00065309



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2007

DE SOTO GROUP, LLC
9277 SW 154 AVENUE
MIAMI, FL 33196

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Ref. Number: L07000103243

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Sincerely,

Brenda Tadlock
Senior Section Administrator
Registration/Qualification Section

Letter Number: 607A00065309

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DE SOTO GROUP 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:

JOSE SOTO

(Name of Person)

(Firm/Company)

15231 SW 80 ST # 302

(Address)

MIAMI - FL. 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE SOTO

(Name of Person)

at (786) 395-2048

(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)

NO Charge

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DE SOTO GROUP LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

08 MAY - 8 PM 3:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 10/11/2007 and assigned Florida document number LD07000103243.

This amendment is submitted to amend the following:

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

VRB AMERICAN GROUP, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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:

JONE SOTO

New Registered Office Address:

15231 SW 30 ST # 302

(Enter Florida street address)

MIAMI

(City)

Florida

33193

(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)

05/08/2008 13:17 850-245-6030

REGISTRATION SECTION

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
			<input 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
			<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.)

Dated _____

Signature of a member or authorized representative of a member

JOSE SOTO

Typed or printed name of signer

Page 2 of 2

Filing Fee \$25.00

no charge