

L070000117152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

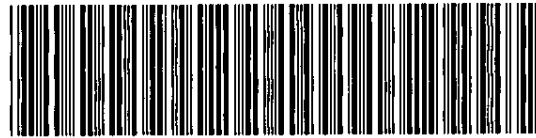
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 010900 7618405

AUTHORIZATION :

COST LIMIT :

Spokane
\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:14

ORDER DATE : December 1, 2011

ORDER TIME : 3:02 PM

ORDER NO. : 010900-005

CUSTOMER NO: 7618405

DOMESTIC AMENDMENT FILING

NAME: PONOMICS INT'L, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PONOMICS INT'L, LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:14

The Articles of Organization for this Limited Liability Company were filed on 11-21-2007 and assigned
Florida document number L07000117152.

This amendment is submitted to amend the following:

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

PONOMICS 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**)

ESPIRITO SANTO PLAZA

1395 BRICKELL AVE. SUITE 800

MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

ESPIRITO SANTO PLAZA

1395 BRICKELL AVE. SUITE 800

MIAMI, FL 33131

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>
_____	_____	_____	<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

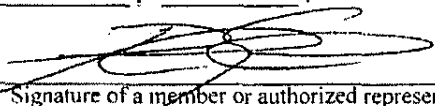
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article V is hereby amended to read as follows: Pablo Carrillo's address is

211 E 51st Street Apt. 10E, New York, NY 10022

Dated DECEMBER 2ND, 2011



Signature of a member or authorized representative of a member

Pablo Carrillo

Typed or printed name of signee