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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR - 5 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MALL ADVERTISING, 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:

JORGE DE MARCHENA

(Name of Person)

(Firm/Company)

1551 NW 79th

(Address)

DORAL, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE DE MARCHENA

(Name of Person)

at (305) 500 99 10

(Area Code & Daytime Telephone Number)

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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

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

MALL ADVERTISING, 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 DECEMBER 13, 2007 and assigned Florida document number LO7000123601.

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:

(Principal office address MUST BE A STREET ADDRESS)

1551 NW 79 AV

DORAL, FL 33126

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1551 NW 79 AV

DORAL, FL 33126

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TALLAHASSEE, FLORIDA

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:

JORGE DE MARCHENA

New Registered Office Address:

739 CRANDON BLVD, #301

(Enter Florida street address)

KEY BISCAYNE

Florida

33149

(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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MMGR	JORGE DE MARCHENA	739 CRANDON BLVD #301 KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MANUEL CULEBRAS	10773 NW 58 TH ST # 751 MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ELIAS BENZAQUEN	10773 NW 58 TH ST # 751 MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MMGR	MANUEL CULEBRAS	1511 NW 79 AV DORAL, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MMGR	ELIAS BENZAQUEN	1511 NW 79 AV DORAL, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE V.

THE MANAGING MEMBERS HAVE EQUAL
POWER OF DESSITION ON THIS COMPANY.

ARTICLE VI

THE MANAGING MEMBERS HAD NAMED JORGE

Dated

3-1-2009

Signature of a member or authorized representative of a member

ELIAS BENZAQUEN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DE MARCHENA THE ADMINISTRATOR OF THE COMPANY
AND HAD FULLY AUTHORIZED HIM TO RUN THE
DAY TO DAY OF THE BUSINESS. OPEN BANK
ACCOUNTS, SIGN CONTRACTS WITH CUSTOMERS,
BUY OR SELL ASSETS OF THE COMPANY.

ARTICLE VII.

THE INITIAL CAPITAL OF THE COMPANY
IS THIRTY THOUSAND DOLLARS (\$30,000)

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