

L080000006710

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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C.P TECHNOLOGIES LLC

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J. BRYAN

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09 SEP 16 AM 8:19
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September 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: C.P TECHNOLOGIES LLC
REF: L08000006710

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Joey Bryan
Regulatory Specialist II

FAX Aud. #: H09000201163
Letter Number: 109A00030468

P.O BOX 6327 - Tallahassee, Florida 32314

40900020

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

C.P TECHNOLOGIES LLC

FILED
29 SEP 16 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 08/15/2006 AND
ASSIGNED DOCUMENT NUMBER, L08000006710

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE SEPTEMBER 16TH, 2009 JORGE L. PACHECO 11402 NW 41ST STREET
SUITE 211 #514 DORAL FL 33178 RESIGNS AS MANAGER PARTNER (MGR) AND
LUCIANO CALLEGARI OF 11402 NW 41ST STREET SUITE 211 #514 DORAL FL 33178
RESIGNS AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND LOURDES
Y. DE SOUSA OF 7655 N W 113TH PATH MIAMI FL 33178 IS DESIGNATED AS
MANAGER PARTNER (MGR) AND THE NEW REGISTERED AGENT OF THIS
ORGANIZATION. AND ALSO THE PRINCIPAL AND MAILING ADDRESS OF THIS
ORGANIZATION HAS BEEN CHANGED TO 7655 N W 113TH PATH MIAMI FL 33178.

DATED: SEPTEMBER 16TH, 2009.



Signature of a member or authorized representative of a member

LOURDES Y. DE SOUSA
Typed or printed name of signee

409000201163

H09000201163

Name of New Registered Agent: LOURDES Y. DE SOUSA

New Registered Office Address: 7655 N W 113TH PATH MIAMI FL 33178

(Enter Florida street address)

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)

LOURDES Y. DE SOUSA

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