

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

L. SELLERS

MAR 14 2008

From:
 Account Name : FASTKIT CORPORATE OUTFITS
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CARELI INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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Help

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

CARELI INVESTMENTS, 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 3/4/2008 and assigned
Florida document number L08000022888.

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 "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:

New Registered Office Address:

8907 PALLAZZO STREET

(Enter Florida street address)

CORAL GABLES

(City)

Florida

33146

(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)

MGRM = Managing Member

[illegible]

PLEASE CHANGE THE ADDRESSES FOR THE PRINCIPAL PLACE OF
BUSINESS, THE MAILING ADDRESS AND CAROLINA CABELLO- BRITO TO:
6907 PALLAZZO STREET, CORAL GABLES, FL 33148

Dated 3-12-2008

Signature of a member or authorized representative of a member

Typed or printed name of addressee

Filing Fee: \$29.00

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TALLAHASSEE, FLORIDA

THE