L08000052188

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EXAMINER					

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COVER LETTER

TO: Registration So Division of Co				
SUBJECT: Allied I	nternational Investm	ents, LLC ited Liability Company)		
	(Name of 17m)	ned Diability Company)		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Alain Iglesias			
		(Name of Person)		
	Allied International Inves	tments, LLC		
		(Firm/Company)	- 2	
	15715 S. Dixie Hwy. #41	4	2000 DEC SECRET TALLAHA	out f
		(Address)	AHA DEC	ا سنب سنب
	Miami, FI 33157		ARY ASSE	すっている
		(City/State and Zip Code)	E PROPERTIES	ζ
For further information of	concerning this matter, please c	all:	AM 10: 59 OF STATE E. FLORIDA	+
Jeannete Iglesias		at (<u>305</u>) 609-8622		
(Name	of Person)	(Area Code & Daytime T	`elephone Number)	
Enclosed is a check for t	he 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)	sed)

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

Allied International Investments, LLC			
(<u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appears on our records.) ed Liability Company)		
The Articles of Organization for this Limited Liability Compa	any were filed on May 27, 2008	and assigned	
Florida document number 1.08000052188	ı		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited !	liability company here:		
NONE NEEDED		7AL SE 2008	
The new name must be distinguishable and end with the words "I	Limited Liability Company," the designation ".	DE @ or the abbreviation	
"L.L.C."		C-8	
Enter new principal offices address, if applicable:	Alain Iglesias, CEO/MM	m ^{-<}	
(Principal office address MUST BE A STREET ADDRESS	15715 S. Dixie Hwy #414		
	Miami, FI 33157	<u> </u>	
		סמי ס	
Enter new mailing address, if applicable:	Robert Fernandez, P/MM		
(Mailing address MAY BE A POST OFFICE BOX)	15715 S. Dixie Hwy #414		
	Miami, FI 33157		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address l		the name of the new	
			
Name of New Registered Agent: PLEASE L	PLEASE LEAVE THE SAME		
New Registered Office Address:			
	(Enter Florida street aa	ldress)	
	, 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Mgrm	JAMES E. TYLDSLEY	1125 ROYAL PALM BEACH BLVD #136 ROYAL PALM BEACH, FL 33411	Add Remove
	<u> </u>		Add Remove
			Add Remove
			Add Remove RECRETARASS REPROVE
			FLORITA AGA
D. If an	nending any other information, en	ter change(s) here: (Attach additional sheets, if neces.	sary.)
Dated D	ECEMBER 03	2008	
		f a member examinarized representative of a member	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00