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SECURITANI OF STATE
AND ANASSEE, FLORIDI



September 20, 2011

MELISSA ANGEL BRITO & BRITO ACCOUNTING 407 LINCOLN ROAD STE 9A MIAMI BEACH, FL 33139

SUBJECT: EMPRESAS BOUTOLEV, LLC

Ref. Number: L08000054657

We have received your document for EMPRESAS BOUTOLEV, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 511A00021689

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

COVER LETTER

	tration Section on of Corporations					
SUBJECT:	Emp	oresas Boutolev UC				
Name of Limited Liability Company						
	articles of Amendment and fee(s) are	-				
	Melissa Angel					
	Name of Person					
	Brito & Brito Accounting					
	Firm/Company					
	407 Lincoln Rd Ste 9A Address					
		Minusi Banah El 22420				
		Miami Beach, Fl 33139 City/State and Zip Code				
	R.mail address	Meloangel567@aol.com				
For further info	rmation concerning this matter, pleas					
	Melissa Angel	at (305) 534-9292				
	Name of Person	Area Code & Daytime Telephone Number				
Enclosed is a ch	neck for the following amount:					
\$25.00 Filin	g Fee \$\sqrt{\$30.00 Filing Fee & Certificate of Status}\$	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) 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**

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11 SEP 26 AM 8: 46

(<u>Name of the Limite</u>)	Empresas Book d Liability Compa A Florida Limited L	outolev LLC ny as it now appea liability Company)	SECRETALLASS	EE, FLORIDA	
The Articles of Organization for this Limited I Florida document number L0800005		were filed on	06/03/2008	and assigned	
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	ility company her	<u>·e</u> :		
	N-A	\			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ted Liability Compa	nny," the designation "I	LLC" or the abbreviation	
Enter new principal offices address, if applicable:		7770 Biscayne Blvd			
(Principal office address MUST BE A STREET ADDRESS)		Miami, Fl 33138			
Enter new mailing address, if applicable:		7770 Biscayr	e Blvd		
(Mailing address MAY BE A POST OFFICE BOX)		Miami, Fl 33138			
B. If amending the registered agent and registered agent and/or the new registered o			our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:	N-A				
New Registered Office Address:	7770 Biscay	ne Blvd			
- I Company Co		ter Florida street add	ress		
		Miami	, Florida	33138	
		City	, FIOI WA	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 offirm that the limited liability company has been notified in writing of this change.

Signature of New Registered Agent

Page 1 of 2

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>	Address	Type of Action
	NA-		□ Damoua
	·		□ Damasia
			Pemove
			Add Remove
			Add Remove
D. If amo	ending any other information, enter	r change(s) here: (Attach additional sheets, ij	f necessary
-	MGMR ADDRESS		S S
-	7770 Biscayne Blvd		SEP 26 M
-	Miami FL 33138		ED 8: 46
Dated	Signature of a	member or authorized representative of a member of printed name of signee	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

Page 2 of 2

Filing Fee: \$25.00