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LO8000116512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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HARRISBURG, PENNSYLVANIA

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14 JUL 29 PM 4:16

JUL 30 2014
D. BRUCE



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 234699 7147059

AUTHORIZATION

[Signature]

COST LIMIT : \$25.00

ORDER DATE : July 29, 2014

ORDER TIME : 3:51 PM

ORDER NO. : 234699-005

CUSTOMER NO: 7147059

DOMESTIC AMENDMENT FILING

NAME: U.S. REAL PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

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CLERK OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Real Properties, 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.

Dana F. Charles

Name of Person

Dana Charles P.A.

Firm/Company

7777 Glades Road, Ste. 100

Address

Boca Raton, FL 33434

City, State and Zip Code

dfcpalaw@aol.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana Charles

Name of Person

561 350-8368

at

Area Code

Daytime Telephone Number

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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

U.S. Real Properties, 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 23, 2008 and assigned
Florida document number L08000116512

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address:

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 605, 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

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2009 JUL 29 AM 9:04
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rodrigo S. Miguel	25 de Mayo 516 3er Piso	☐ Add
		Buenos Aires, Argentina 00000	☒ Remove
MGR	Gonzalo E. Sanchez-Pinedo	25 de Mayo 516 3er Piso	☐ Add
		Buenos Aires, Argentina 00000	☒ Remove
MGR	Edgardo M. Sanchez-Pinedo	25 de Mayo 516 3er Piso	☐ Add
		Buenos Aires, Argentina 00000	☒ Remove
MGR	Felipe O. Miguel	25 de Mayo 516 3er Piso	☐ Add
		Buenos Aires, Argentina 00000	☒ Remove

☐ Add
☐ Remove
☐ Add
☐ Remove

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

Pursuant to interest Purchase agreement dated October 5th, 2011th,
through which the individuals identified above had resigned as
managers and members in favor of Mr. Francisco Reyes Puig. The
referred individuals hereby confirm that they have been removed
as of that date.

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filing date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated July 24th

2014

Signature of member or authorized representative of a member

Rodrigo S. Miguel

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA