

L09000006386

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000209899 3)))



H100002098993ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WILLAITS & MORRIS, P.A.
Account Number : 120030000069
Phone : (786) 256-6615
Fax Number : (888) 836-5107

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 23 AM 9:49

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SMILING RAINBOW LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

J. SAULSBERRY
EXAMINER

SEP 24 2010

((H100002098993)))

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

SMILING RAINBOW, 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 01/21/2009 and assigned
Florida document number L09000006386.

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:

MAURICIO ACEVEDO

New Registered Office Address:

800 CLAUGHTON ISLAND DRIVE STE 2404

Enter Florida street address

MIAMI

Florida

33131

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

((H100002098993)))

FILED

SEP 23 AM 9:49
CLERK OF STATE
TALLAHASSEE FLORIDA

((H100002098993))

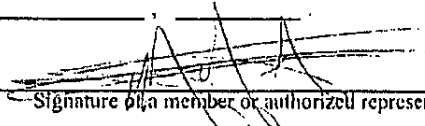
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	HENRY HAYA	6625 MIAMI LAKES DRIVE STE 330 MIAMI LAKES, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MAURICIO ACEVEDO	800 CLAUGHTON ISLAND DRIVE STE 2404 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HEIDI WINER	800 CLAUGHTON ISLAND DRIVE STE 2404 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

MAURICIO ACEVEDO

Typed or printed name of signee

SECRETARY OF STATE
ALABAMA, FLORIDA

2010 SEP 23 AM 9:49

FILED

((H100002098993))