

Division of Corporations

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**LO9000019151**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : VARGAS, PIEDRA & CO.  
Account Number : I20070000148  
Phone : (305) 671-0003  
Fax Number : (305) 671-6263

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BETELGEUSE ENGINEERING, LLC**

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May 2, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BETELGEUSE ENGINEERING, LLC  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

SUBJECT: BETELGEUSE ENGINEERING, LLC  
REF: L09000019151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature page is illegible. Please refax the document to this office for processing.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H14000104626  
Letter Number: 014A00009357

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TALLAHASSEE, FLORIDA

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

**BETELGEUSE ENGINEERING 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 2-26-2009 and assigned  
Florida document number L09000019151.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

(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:

N/A

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**

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>
MGRM	GATUN TRADING S.A.	9100 S. DADELAND BLVD.	<input type="checkbox"/> Add
		MIAMI, FL 33156	<input checked="" type="checkbox"/> Remove
MGR	DE LA ROSA, LUCILA	9100 S. DADELAND BLVD	<input checked="" type="checkbox"/> Add
		STE 912	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33156	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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DADE COUNTY FLORIDA

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

N/A

E. Effective date, if other than the date of filing, APRIL 28, 2014 (optional)  
(The effective date may be specific, exact to prior to date of filing or filed date or it cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 28 2014

  
\_\_\_\_\_  
Signature of Director or authorized representative of a member  
**GATUN TRADING S.A.**  
\_\_\_\_\_  
Typed or printed name of signer

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Filing Fees \$25.00