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C. LEWIS

JUN 2 9 2012

EXAMINER

## CQVER LETTER

Division of	Corporations.		· **		
SUBJECT:	Master Import I	Export Trading L.L.C.			
SOBSECT:	· · · · · · · · · · · · · · · · · · ·	ed Liability Company	· · · · · · · · · · · · · · · · · · ·		
The enclosed Articles	s of Amendment and fee(s) are sub	mitted for filing.			
Please return all corre	espondence concerning this matter	to the following:			
		Haroldo Silva			
	Name of Person				
Master Import Export Trading L.L.C.					
	Firm/Company				
	201 S. I	201 S. Biscayne Blvd., Suite 1200			
Address					
	Miami, FL 33160				
	/ld-	City/State and Zip Code			
	E-mail address: (t	@masterimportexport.con o be used for future annual report noti	fication)		
For further information	on concerning this matter, please ca	all:			
	Haroldo Silva	at ( 305 )	788-7533		
Nar	ne of Person		ne Telephone Number		
Enclosed is a check f	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS:			HER ADDRESS:		
Div	gistration Section vision of Corporations	Registration Section Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive C Tallahassee, FL 3			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Master Import Export Trading L.L.C.

FILED

12 JUN 27 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appea a Limited Liability Company)	rs on our records.)	— ··· EONIDA
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	03/16/2009	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company he	<u>re</u> :	
The new name must be distinguishable and end with the w "L.L.C."	vords "Limited Liability Comp	any," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:	<del></del>		
(Principal office address MUST BE A STREET ADD	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regregistered agent and/or the new registered office ac		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:	ress		
<u></u>		, 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 Changing Registered Agent, Signature of New Registered Agent

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 Type of Action Title Address Name MGR Alan Braga Silva 19111 Collins Ave. # 1805 Sunny Isles Beach FL 33160 ☑ Add □ Remove ∏ Add ∏ Renwve ☐ Add Remove ∏ Add ∏ Remove ∏Add Remove ∐Add D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Page 2 of 2

Haroldo Silva
Typed or printed name of signee

Filing Fee: \$25.00