

LD9000033002

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAUTENET INTERNATIONAL, 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:

Willy Fereira

Name of Person

Firm/Company

800 E. Hallandale Beach Blvd. Suite #8

Address

Hallandale Beach, Florida 33009

City/State and Zip Code

ROBERTOM@DTXT.COM.MX

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

For further information concerning this matter, please call:

Roberto Marin

Name of Person

at (786) 282-4072

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TAUTENET INTERNATIONAL, 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 04/06/2009 and assigned
Florida document number L09000033002.

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: 800 E. Hallandale Beach Blvd. Suite #8
Hallandale Beach, Florida 33009
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 800 E. Hallandale Beach Blvd. Suite #8
Hallandale Beach, Florida 33009
(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: Willy Fereira
New Registered Office Address: 800 E. Hallandale Beach Blvd. Suite #8
Enter Florida street address
Hallandale Beach, Florida 33009
City *State* *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.

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11 DEC - 1 PM 08:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
33009
Code

X
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ROBERTO MARIN	800 E. Hallandale Beach Blvd. Suite #8 Hallandale Beach, Florida 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBERTO MARIN	800 E. Hallandale Beach Blvd. Suite #8 Hallandale Beach, Florida 33009	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 30, 2011

x  _____
Signature of a member or authorized representative of a member

ROBERTO MARIN
Typed or printed name of signee