

L09000071056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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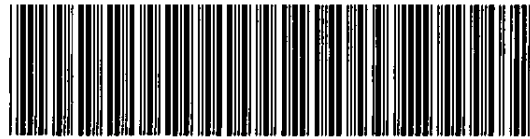
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 22 AM 11:04

T. HAMPTON

APR 26 2011

EXAMINER

COVER LETTER

**TG: Registration Section
Division of Corporations**

SUBJECT: RM5TO ELEMENTO, 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:

LESLIE ZIGEL

Name of Person

ZIGLAW

Firm/Company

4500 BISCAYNE BLVD. SUITE 201

Address

MIAMI, FL 33137

City/State and Zip Code

LESLIE@ZIGLAW.COM

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

For further information concerning this matter, please call:

LESLIE ZIGEL

Name of Person

at (**305**)

604-9944

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 22 AM 11:04

RM5TO ELEMENTO, 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 7/23/2009 and assigned
Florida document number L09000071050.

This amendment is submitted to amend the following:

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

ZODIAK LATINO, LLC

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:

4141 NE 2nd AVENUE, SUITE 203D

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33137

Enter new mailing address, if applicable:

4141 NE 2nd AVENUE, SUITE 203D

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33137

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:

ZIGLAW

New Registered Office Address:

4500 BISCAYNE BLVD. SUITE 201

Enter Florida street address

MIAMI

City

, Florida

33137

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.

Seulie Jane Myers
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	NICOLA DRAGO	4141 NE 2nd AVENUE, SUITE 203D MIAMI, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ANTHONY CARDONA	420 LINCOLN ROAD SUITE 360 MIAMI BEACH, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PATRICK SVENSK	MAGASIN 1 FRIHAMNEN STOCKHOLM SE 102 5-1 SE	<input type="checkbox"/> Add <input checked="" 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.)

For Harris Whitbeck's entry as MGR, please remove the current address
and replace it with 4141 NE 2nd AVENUE, SUITE 203D, MIAMI, FL 33137.

Dated April 15, 2011.


Signature of a member or authorized representative of a member

Leslie J. Zigel
Typed or printed name of signee

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