#L09000113249

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K.SALY EXAMINER JUL 16 2012

COVER LETTER

Division of Cor	porations				
SUBJECT:	Planet B	Blue Stone LLC			
SUBJECT:		ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
		Oscar Guerra			
		Name of Person	A.M 10-7001-1-200-1-1-1		
	Corpag I	Corpag Registered Agents (USA) Inc			
		t min Company			
	999 E	Brickell Avenue, Suite 8	20		
		Address			
		Miami, FL 33131			
		City/State and Zip Code			
		miami@corpag.com E-mail address: (to be used for future annual report notification)			
			notification)		
For further information of	concerning this matter, please of	all:			
0	scar Guerra	at (305)	358 7872		
	of Person	Area Code & Da	358 7872 aytime Telephone Number		
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAIL	JNG ADDRESS:	STREET/CO	OURIER ADDRESS:		

Registration Section

TO:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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cords.)	ONIDA

Diamet Dive	Stone LLC Stone LLC STATE
Planet Blue (Name of the Limited Liability Compa	ny as it now appears on our records.)
(A Florida Limited L	Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on November 25, 2009 and assigned
Florida document numberL09000113249	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	pility company here:
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation "LLC" or the abbrevia
Enter new principal offices address, if applicable:	5144 Fisher Island Drive
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33109-0241
Enter new mailing address, if applicable:	5144 Fisher Island Drive
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33109-0241
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
Name of New Registered Agent:	
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 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** <u>Name</u> **Address** Corpag Management (BVI) MGR Palm Grove House, Road Town ☐ Add Tortola ✓ Remove British Virgin Islands Jose Erivaldo Arraes MGR **✓** Add 5144 Fisher Island Drive Remove Miami, FL 33109-0241 ☐ Add ☐ Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 12 Signature of a member or authorized representative of a member Oscar Guerra

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee