

L10000008246

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DIVISION OF CORPORATIONS
11 APR 18 PM 1:39

T. HAMPTON

APR 18 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AXIS INTERNATIONAL BUSINESS, 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:

ALDO H. MARIOTTI

Name of Person

AXIS INTERNATIONAL BUSINESS, LLC

Firm/Company

6000 ISLAND BLVD, SUITE 1406

Address

AVENTURA-FLORIDA 33160

City/State and Zip Code

AHM@INPROCONSULTINGGROUP.COM

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

For further information concerning this matter, please call:

ALDO H. MARIOTTI

Name of Person

at (786)

419-1992

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 18 PM 1:39

AXIS INTERNATIONAL BUSINESS, 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 01/22/2010 and assigned
Florida document number L10000008246.

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:
(Principal office address **MUST BE A STREET ADDRESS**)

20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA-FLORIDA 33180

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

20900 NE 30TH AVE
8TH FLOOR
AVENTURA-FLORIDA 33180

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: _____

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOHN J. PAGET	6000 ISLAND BLVD SUITE 1406 AVENTURA-FLORIDA 33160	☐ Add ☒ Remove
MRGM	JOHN J. PAGET	20900 ne 30TH STREET 8TH FLOOR AVENTURA-FLORIDA 33180	☒ Add ☐ Remove
MRGM	COHEN, IRA D.	6000 ISLAND BLVD SUITE 1406 AVENTURA-FLORIDA 33160	☐ Add ☒ Remove
MGRM	COHEN, IRA D.	20900 NE 30TH STREET 8TH FLOOR AVENTURA-FLORIDA 33180	☒ Add ☐ Remove
MGRM	MARIOTTI, ALDO H.	6000 ISLAND BLVD, SUITE 1406 AVENTURA-FLORIDA 33160	☐ Add ☒ Remove
MBR	MARIOTTI, ALDO H.	6000 ISLAND BLVD, SUITE 1406 AVENTURA-FLORIDA 33160	☒ Add ☐ Remove

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

Dated APRIL 15, 2011

Signature of a member or authorized representative of a member

ALDO MARIOTTI

Typed or printed name of signee

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