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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Registration Se Division of Cor | | | • |
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| | NES MCC LLC | | |
| SUBJECT: | | nited Liability Company | _ |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | CARLOS E HERRERA | | |
| | | Name of Person | _ |
| | | Firm/Company | <u> </u> |
| | 2211 NW 26TH AVE | | |
| | MIAMI, FL 33142 | Address | |
| | DROSQUETE@IFS-MIAM | | _ |
| | E-mail address: (| to be used for future annual report notification) | _ |
| For further information c | oncerning this matter, please ca | all: | |
| CARLOS E HERRERA | | 305 5799115 | |
| Name o | f Person | at () | nber Program TCC |
| Enclosed is a check for the | ne following amount: | | 1 co |
| € \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | Certified Copy Certif (additional copy is enclosed) Certif | o Filing Fee, ficate of Status & fied Copy onal copy is enclosed) |

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

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Invesiones MCC LLC | |
|---|--|
| (Name of the Limited Liability Company as it a (A Florida Limited Liability C | ow appears on our records.) ompany) |
| The Articles of Organization for this Limited Liability Company were fil Florida document number L10000014727 | ed on 02/08/2010 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability con | npany here: |
| The new name must be distinguishable and contain the words "Limited Liability Comp | any," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | |
| Enter new mailing address, if applicable: | <u>~2</u> |
| (Muiling address MAY BE A POST OFFICE BOX) | |
| | <u> </u> |
| B. If amending the registered agent and/or registered office address agent and/or the new registered office address here: | on our records, enter the name of the new registered |
| | |
| Name of New Registered Agent: | 17 00 |
| New Registered Office Address: | Emer Florida street address |
| | |
| City | , Florida 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 605, 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--------------------------|--|-----------------|
| MGRM | CARLOS E HERRERA | 2211 NW 26TH AVE. MIAMI, FL 33142 | □Add |
| | | | ≡ Remove |
| | | | □Change |
| MGRM | CARLOS G HERRERA | 2211 NW 26TH AVE. MIAMI, FL 33142 | □Add |
| | | | =Remove |
| MGRM | MARIA G BELLO DE HERRERA | 2211 NW 26TH AVE. MIAMI, FL 33142 | □Change |
| | MARIA O BELLO DE REKKEKA | 2211 NW 2011 AVE. MIZAMI, FE 35142 | □Add |
| | | | Remove |
| MGRM | FUNDACION VENTURI | Calle 53 Este, Ubranizacion Marbella, Humboldt Tower, Piso 2, Panama, Republica de Panama | □Change |
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Filing Fee: \$25.00