#___ 10000076275

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K.SALY EXAMINER JUL 16 2012

COVER LETTER

TO: Registration Section Division of Corporation					
SUBJECT: UPF	EXPORT LL	C .			
	Name of Limi	ted Liability Company			
The enclosed Articles of Arr	nendment and fee(s) are sub	omitted for filing.			
Please return all corresponde	ence concerning this matter	to the following:			
	huis R.	Smith.			
•		Name of Person			
	Jessel.	Invesiments Lt	· C -		
	11402 NW 2	Alstreet suite 2	211		
	Doral F	City/State and Zip Code Signal - Com. to be used for future annual report notificat	·		
	1 1 1	City/State and Zip Code			
-	E-mail address: (1	to be used for future annual report notificat	tion)		
For further information concerning this matter, please call:					
Luis R. Sm		at (305 470-24 Area Code & Daytime T	429		
Name of Pe	erson	Area Code & Daytime T	elephone Number		
Enclosed is a check for the f	ollowing 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

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12 JUL 1	3	PM	2.	In
Cords.)	<u>(</u> (0/ __ s	Ī,	iu Tr
cords.)		<u> </u>	0 <u>1</u> 3/	∂_A

UPF EXPORT LLC.			TATE	Wassas ;	STATE
UPF EXPORT LLC (Name of the Limited Liability Company (A Florida Limited Liability)	y as it now app ability Compan	oears or y)	our records.)		=LUMDA
The Articles of Organization for this Limited Liability Company v. Florida document number <u>L 100000 762 75</u> .	were filed on _	07	19/201	O · and	assigned
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabil	ity company	<u>here</u> :			
The new name must be distinguishable and end with the words "Limite "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	ed Liability Co	mpany,"	the designation	n "LLC" or t	he abbreviation
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	105.44 Doral	NW FL	26 tH st 33172.	Suite	E-104
B. If amending the registered agent and/or registered office address here:		n our	records, ente	r the nam	e of the new
Name of New Registered Agent:	· · · ·				
New Registered Office Address:		Fnter 1	Elorida street d	address	
	Enter Florida street address				
	City		, Florida	Zip C	ode ,

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

Title -	Name	Address	Type of Action
MGR	EMA3 Soluciones 01.11,C.4	Ave. Salvador Feo/A Cruz Clc Ave 89. C.C. Mañongo # 90-20 efic Terraza o i Mañongo - Edo Carabobo Venezuela 2003	AV Add Remove
			Add Remove
<u> </u>			Add Remove
			Add Remove
			Add Remove
<u></u>			Add Remove
D. If amen	ding any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
. <u> </u>			- -
			-
Dated	Junio 29, 201	<u>2 ·</u> . la. /	
	Signature of a member of	or authorized representative of a member	
	Typed or	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00