

JUL/31/2013 WED 01:00 PM

7/31/13

FAX No.

.001

Division of Corporations

L10000110005

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Amend

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RETAIL NOW, LLC**

Certificate of Status	0
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Page Count	03
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J. SAULSBERRY
EXAMINER

AUG 01 2013

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13 JUL 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RETAIL NOW, 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 L10000110005 and assigned Florida document number 10/21/2010.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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FILED
MAY 31 2013
STATE OF FLORIDA
TALLAHASSEE

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

Title Name Address Type of Action

MGR María Hermila Solís Barragán

328 SOUTH BISCAYNE
BLVD STE 1118
MIAMI, FL 33131

Add
 Remove

MGR Eduardo Solís Barragán

328 SOUTH BISCAYNE
BLVD STE 1118
MIAMI, FL 33131

Add
 Remove

Add
 Remove

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STATE OF FLORIDA
TALLAHASSEE

Add

Remove

Add

Remove

Add

Remove

Add

Remove

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

Dated July 25 2013



Signature of a member or authorized representative of a member

Alejandro Solis Barragan

Typed or printed name of signee

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FALL AND STATE
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