

# L10000110773

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000005246 3)))



H130000052463ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : ACCOUNTANT & MANAGEMENT INC  
 Account Number : I20110000070  
 Phone : (305) 541-3980  
 Fax Number : (305) 541-7033

2013 JAN - 8 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEO CREATIVE GROUP, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

T. CLINE

JAN - 9 2013

EXAMINER

RECEIVED  
13 JAN - 8 AM 6:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H130000052463  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NEO CREATIVE GROUP, 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 10/25/2010 and assigned  
Florida document number L10000110773

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)

\_\_\_\_\_  
\_\_\_\_\_

FILED  
2013 JAN - 8 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

H130000052463

H130000052405

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
MGRM	BENEDETTO, FRANCO D	1935 HOLLYWOOD BLVD	<input type="checkbox"/> Add
		HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Remove
MGRM	FERNANDEZ, GONZALO	1935 HOLLYWOOD BLVD	<input type="checkbox"/> Add
		HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Remove
MGRM	BASTIDAS, FERNANDO RAFAEL	9891 NW 51ST TER	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
 2013 JAN - 8  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H130000052463

H130000052463

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

Four horizontal lines for amending information.

Dated JANUARY 3 2013

*[Handwritten Signature]*  
Signature of a member or authorized representative of a member  
GONZALO FERNANDEZ LEON

Typed or printed name of signer

Page 3 of 3

FILED

2013 JAN - 8 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H130000052463