

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.

(((H10000252004 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number 1 (305)633~9696

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

rail.	Address:	 	 	 	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BETANEST LLC**

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

D. BRUCE

NOV 2 2 2010

EXAMINER

Electronic Eling Menu

6

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/19/2010

3026333666

91:41 0102/61/11

3

410000252004

ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

BETANEST LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 10/27/2010 AND ASSIGNED DOCUMENT NUMBER. L10000112170

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE 19TH NOVEMBER, 2010 NESTOR L. MORATINOS OF 9970 NW 27TH TERRACE DORAL FL 33172 RESIGNS AS MANAGER PARTNER (MGR) AND AS REGISTER AGENT OF THIS ORGANIZATION. AND ARLENE C. MORATINOS OF 9970 NW 27TH TERRACE DORAL FL 33172 IS DESIGNATED AS MANAGER PARTNER (MGR) AND REGISTER AGENT OF THE ORGANIZATION.

DATED: NOVEMBER 19TH, 2010.

Signature of a member or authorized representative of a member

ARLENE C. MORATINOS

Typed or printed name of signee

H10000 252004

H10000252004

Name of New Registered Agent: ARLENE C. MORATINOS
New Registered Office Address: 9970 NW 27TH TERRACE DORAL, FL. 33172
(Enter Florida street address)

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 Champing Registered Agent, Signature of New Registered Agent)

ARLENE C. MORATINOS

10 NOV 19 AH ID: 03

H10000282004