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SECRETARY OF STATE

T. HAMPTON

SFP - 2 2011

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:	ŧ	NORTH ILS	SE INVESTN	MENTS, L.	L.C.		
		Name o	f Limited Liability	Company	· -		
The enclosed Art	icles of A	mendment and fee(s)	are submitted for fi	ling.			
Please return all o	correspon	dence concerning this	matter to the follow	ving:			
		•		BAVARESE			
			Name o	of Person			
		NOF	RTH ILSE INVI	ESTMENTS	i, L.L.C.		
			Firm/C	Company			
			2115 NE 1	23 STREET	-		
				dress,			
			,			e garage	
ÖRREN E			MIAMI F	FL 33181		. }	
.,.		,	City/State a	and Zip Code			
:	•	LC	CARDENAU@	YAHOO.CO	M.AR		
		E-mail add	ARDENAU@` dress: (to be used for	future annual repo	ort notificatio	n)	
For further inform	nation cor	ncerning this matter, p	leace call:				
roi initiei mion	nation coi	iceming tins matter, p	icase can.				
	JORGE	BAVARESE	at (_	786)		S-8335	<u> </u>
	Name of I	Person				ephone Number	
						7	
n 1 12 . d	1. 6 41	C-11	.'' : '				
Enclosed is a che		following amount:					_
▼ \$25.00 Filing	Fee	\$30.00 Filing Fee Certificate of Sta	atus Certi	Filing Fee & ified Copy is entional copy is en	nclosed)	Certificate of Certificate of Certificate of Certified Conditional	of Status &
	Registrate Division P.O. Box	NG ADDRESS: tion Section of Corporations t 6327 see, FL 32314		Registration Division of Clifton Bui	n Section Corporation	•	
	1 milhims	,			e, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

11 SEP - 1 AN 10: 45

SECRETARY OF STATE NORTH ILSE INVESTMENTS, L.L.C. TALLAHASSEE, FLORIDA (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 Liabi Florida document number L1000011843	· · · · —	11/12/2010	and assigned
Tionda document fidinger	•		
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of the	e limited liability company he	<u>re</u> :	
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Comp	pany," the designation "l.	1.C" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	(DDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.)	V)		
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	ress		
_	. Florida		
	City		Zip Code
New Registered Agent's Signature, if changing Regi	stered 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	LUCIANO CARDENAU	AVENIDA 2 MUMERO 4252 APT 10 "D" NECOCHEA, ARGENTINA XX XX	Add Remove
MGR	PEDRO G. CARDENA	U RIVERA 620 ENTRE 513 Y 515 QUEQUEN, ARGENTINA XX XX	Add Remove
MGR	BLILSE LLC	2115 NE 123 STREET MIAMI FL 33181	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, ent	er change(s) here: (Attach additional sheets, if necessary.)	II SEP-1 A
Dated	7/20/2011	To solar	5. S.
	Signature of	a member or authorized representative of a member LUCIANO CARDENAU	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00