

L10000/20/58

Florida Department of State
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Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARBALLEIRAZUCCON, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$25.00).

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H12000225263.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Carballeira Zuccon LLC

(Name of the Limited Liability Company as it appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/18/2010 and assigned Florida document number L10000120158

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 office address, if applicable: 7021 GALLEON COVE CIRCLE  
(Principal office address MUST BE A STREET ADDRESS) RIVIERA BEACH, FL 33418

Enter new mailing address, if applicable: 7021 GALLEON COVE CIRCLE  
(Mailing address MAY BE A POST OFFICE BOX) RIVIERA BEACH, FL 33418

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: FLORIDIAN TITLE GROUP INC

New Registered Office Address: 20801 BISCAYNE BLVD SUITE 308  
Enter Florida street address

AVENTURA, Florida 33180  
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

Page 1 of 2

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TALLAHASSEE, FLORIDA

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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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carballeira, Jorge Luis	967 Marina Drive Weston, Florida 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Zuccon, Adriana Maria	7021 GALLEON COVE CIRCLE RIVIERA BEACH, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: September 10<sup>th</sup> 2012

X Carballeira  
 Signature of a member or authorized representative of a member

Carballeira Jorge Luis  
 Print or printed name of signor