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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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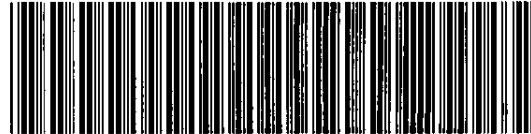
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: HEK INTERNATIONAL, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando M. Socol, Esq

Name of Person

Negocios en USA - A Law Firm

Firm/Company

201 S. Biscayne Blvd., Ste 905

Address

Miami, FL 33131

City/State and Zip Code

gardila@negocios-enusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Socol, Esq.

Name of Person

at ( 786 )

272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
HEK INTERNATIONAL, LLC  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 16th, 2010.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the new Principal, Mailing and Managers' address of the Limited Liability Company:

1000 5<sup>th</sup> Street, Suite 200 Office # A409  
Miami Beach, FL 33139


The following shall be removed as Registered Agent of the Limited Liability Company:

Leonardo A. Roth  
201 S. Biscayne Blvd. Suite 905  
Miami, FL 33131

The following shall be the new Registered Agent of the Limited Liability Company:

Hasan Keresteci  
1000 5<sup>th</sup> Street, Suite 200 Office # A409  
Miami Beach, FL 33139

Signed this June 28, 2011.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Hasan KERESTECI  
Typed or printed name of person signing

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JUN 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA