10000129222

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR -7 PM 3-07

T. HAMPTON MAR - 8 2011 EXAMINE

COVER LETTER

| | Registration Sec Division of Corp | | | | | | |
|--|--------------------------------------|---|--|--------------------|---|--|--|
| SUBJECT | т• | MARSO | L GLOBAL LLC | | | | |
| Sebace | | | ted Liability Company | | . | | |
| | | mendment and fee(s) are sub dence concerning this matter | _ | | | | |
| Olga Santini Mas | | | | | | | |
| Name of Person | | | | | | | |
| MF Corporate Services International | | | | | | | |
| Firm/Company | | | | | | | |
| | 1541 Brickell Avenue - Suite 1806 | | | | | | |
| | | | Address | | | | |
| Miami, Florida 33129 | | | | | | | |
| | | | City/State and Zip Code | | | | |
| Osantini@bellsouth.net E-mail address: (to be used for future annual report notification) | | | | | _ | | |
| For further | r information co | ncerning this matter, please c | | | | | |
| | Ole | ga Santini | at (305) | 856-6121 | | | |
| Name of Person | | | Paytime Telephone Nu | nber | | | |
| Enclosed i | is a check for the | following amount: | | | | | |
| \$25.00 | Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is end | Certiclosed) Certi | Filing Fee, ficate of Status & ified Copy tional copy is enclosed) | | |
| | MAILIN | iG ADDRESS: | STREET/CO | OURIER ADDRES | S: | | |

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR -7 PM 3 07

| MA | ARSOL GLOBAL LLC | |
|--|--|---|
| (<u>Name of the Limited Li</u> (A Fl | ability Company as it now appears orida Limited Liability Company) | on our records. |
| The Articles of Organization for this Limited Liab Florida document numberL1000012922 | | cember 17th, 2010 and assigned |
| This amendment is submitted to amend the following | ing: | |
| A. If amending name, enter the new name of th | <u>te limited liability company here</u> | : |
| The new name must be distinguishable and end with the "L.L.C." | he words "Limited Liability Compan | y," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable | le: | |
| (Principal office address MUST BE A STREET A | ADDRESS) | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | |
| | PARTITION - 1 10 10 10 10 10 10 10 10 10 10 10 10 1 | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | r records, <u>enter the name of the new</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | militari in ence de solo esta con constituir de la consti | |
| | Ente | r 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

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> | Name | <u>Address</u> | Type of Action |
|--|---------------------------------|--|---|
| MGR_ | Marsol Global Limited | Akara Bldg. 24 De Castro Street Wickhams Cay I Road Town Tortola B.V.I | ✓ Add Remove |
| MGR | Gilberto Bravo | 17121 Collins Avenue # 3706 Sunny Isles Beach, FI . 33160 | Add Remove |
| MGR | Nohemi G. Bravo | 17121 Collins Avenue # 3706 Sunny Isles Beach, Fl 33160 | Add Remove |
| | | | Add Remove |
| ······································ | | | Add Remove |
| | | | Add Remove |
| D. If amer | nding any other information, en | ter change(s) here: (Attach additional sheets, if necessar) | SECRETARY OF ST DIVISION OF CORPOR 11 MAR -7 PH 3 |
| Dated | March 1 | Mass 1 da 1 da 2 | ATTENS ATTONS |
| | Signature of | · | |
| | | Olga Santini Mas | |

Page 2 of 2