

L11000000424

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMEB GROUP LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMEB GROUP LLC

(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 Liability Company were filed on JANUARY 3, 2011 and assigned
Florida document number L11000000424.

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 offices address, if applicable:

11136 SW 70TH TERRACE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33173

Enter new mailing address, if applicable:

11136 SW 70TH TERRACE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FL 33173

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:

MARIA GARCIA ALARIO

New Registered Office Address:

11136 SW 70TH TERRACE

Enter Florida street address

MIAMI

Florida

33173

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. I am familiar with and
accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. 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

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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	ANTONIO E MONTEIRO	6304 N POWER LINE RD FT LAUDERDALE FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ANTONIO E MONTEIRO	11136 SW 70TH TERRACE MIAMI FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARCELA B LUJAN	6304 N POWER LINE RD FT LAUDERDALE FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARCELA B LUJAN	11136 SW 70TH TERRACE MIAMI FL 33173	<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

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

Dated JANUARY 10, 2011



Signature of a member or authorized representative of a member

ANTONIO E MONTEIRO
Typed or printed name of signee

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