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TALLAHASSEE, FLORIDA

B. BOSTICK
'AUG' 1 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORPORATION EXITO, 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:

JOSE DE ABREU GONCALVES

Name of Person

CORPORACION EXITO, LLC

Firm/Company

201 S. BISCAYNE BLVD STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

JIMENEZ7139@ATT.NET

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

For further information concerning this matter, please call:

JOSE A DE ABREU GONCALVES

Name of Person

at (**305**)

947-0304

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
OF**

CORPORACION EXITO,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 04,2011 and assigned Florida document number L11000001248.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

Enter new mailing address, if applicable:

13448 BISCAYNE BLVD.

(Mailing address MAY BE A POST OFFICE BOX)

NORTH MIAMI BEACH,FL 33181

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

N/A

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE A DE ABREU GONC	19501 W COUNTRY CLUB DR. AVENTURA FL 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GIOCONDA PEREIRA BLA	201 S BISCAYNE BLVD, STE 905 MIAMI FL 33131	<input type="checkbox"/> Add <input checked="" 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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			<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.)

DEAR SIRs, HERE PLEASE FIND ATTACHED AN AMENDMENT TO THE
RESIGNATION PREVIOUSLY PRESENTED TO YOUR OFFICE ON JULY 14,
2011. THIS RESIGNATION HAS THE NAME OF THE MEMBER (MGR) THIS
NAME WILL NO LONGER BE UNDER THIS RESIGNATION, THE NEW ARTICLE
OF ORGANIZATION ARE PRESENTED TO YOUR. THANK YOU.

Dated JULY 25, 2011



Signature of a member or authorized representative of a member

JOSE A DE ABREU GONCALVES

Typed or printed name of signee