

L11000003 2220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

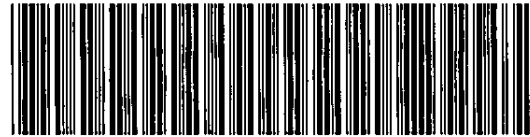
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500253227725

10/28/13--01053--005 \*\*30.00

2013 OCT 28 PM 4:12  
FALLAUX SEI, FLORENCE

B. BOSTICK

OCT 29 2013

EXAMINED

October 25, 2013

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
Clifron Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2013 OCT 28 PM 4:12  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Organization for the following:

Manager to be added:

Ernesto Flaque – to be added as Manager

Manager to be removed:

Ian Cookson – to be removed as Manager


We are including a check in the amount of \$30.00 to pay for a certified copy.

Please send us the Certificate of Status of the Amended Articles in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5303.

Thank you very much for your prompt attention to this matter.

Sincerely,



Milica Martinovic  
Corporate and Clients Department Assistant

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **GRUPO TRES FFF 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:

**Rosa Rivaflecha**

Name of Person

**EFG Capital Advisors**

Firm/Company

**801 Brickell Avenue, 16th Floor**

Address

**Miami, FL 33131**

City/State and Zip Code

**rosa.rivaflecha@prs-efg.com**

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

For further information concerning this matter, please call:

**Rosa Rivaflecha**

Name of Person

**305 381-8340**

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

TALLAHASSEE, FL 32301

2013 OCT 28 PM 4:12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**GRUPO TRES FFF 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 March 16, 2011 and assigned  
Florida document number L11000032220.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

*Enter 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ian Cookson	32 Chemin de Macherettes	<input type="checkbox"/> Add
		Bougy Villars	<input checked="" type="checkbox"/> Remove
		Switzerland 1172	
MGR	Ernesto Flaque	Via Augusta, 253-255, 1ro 1ra	<input checked="" type="checkbox"/> Add
		Barcelona Spain	<input type="checkbox"/> Remove
		08017	
			<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

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

---

---

---

---

---

Dated September 20, 2013



Signature of a member or authorized representative of a member

**Ernesto Flaquer**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

2013 OCT 28 PM 4:12  
FALLAPASS, TEXAS