

L110000549460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

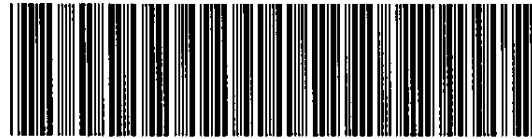
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

G. MCLEOD

SEP 11 2012

EXAMINER



300239356013

09/10/12--01047--003 **25.00

FILED
12 SEP 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANADOS, P.A.

LAW OFFICE

210 Sea View Drive, Suite 303

Key Biscayne, FL 33149

Phone: (305) 951- 5477

Fax: (888) 899-7533

www.granadospa.com

August 31, 2012

Registration Services
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CV CONSULTING GROUP, LLC
ARTICLES OF AMENDMENT

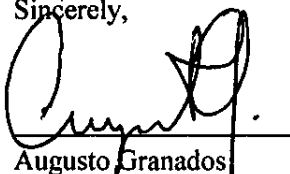
Dear Registration Services:

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

Please return all correspondence concerning this matter to the address in the letterhead with attention to Augusto Granados.

For further information concerning this matter, please do not hesitate to call me, or email at agranados@granadospa.com.

Sincerely,



Augusto Granados

enclosed: Check for Filing Fee

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

CV Consulting 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 7/22/2011 and assigned
Florida document number L11000049460.

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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Alejandro SaYalero

New Registered Office Address:

~~3791~~ 3791 Oak Ridge Cir

Enter Florida street address

Weston

City

Florida

33331

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

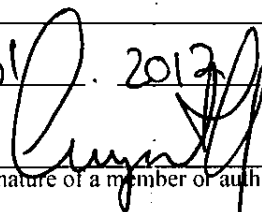
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ruben Schnell	16306 NW 24TH ST PEMBROKE PINES FL 33028 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Saul B. Rosa	2893 EXECUTIVE PARK DR SUITE 302 WESTON FL 33331 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Manuel Castro	2893 EXECUTIVE PARK DR SUITE 302 WESTON FL 33331 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alejandro Sayalero	3791 Oak Ridge Cir. Weston, FL 33331	<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 August 31, 2012



Signature of a member or authorized representative of a member

Augusto Granados, Attorney in Fact

Typed or printed name of signee