

L11000051129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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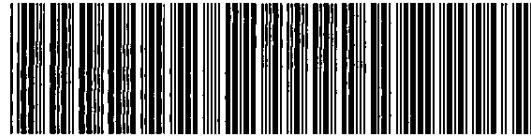
(Business Entity Name)

(Document Number)

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STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
OCT 18 2011  
EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BOLSIMAX 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:

**CHRISTIAN ALONSO**  
Name of Person

**BOLSIMAX LLC**  
Firm/Company

**4050 NW 29 STREET**  
Address

**MIAMI, FLORIDA 33142**  
City/State and Zip Code

**ALONSOC@SECUREWRAP.COM**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**CHRISTIAN ALONSO** at ( **305** ) **905-5090**  
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

**BOLSIMAX 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 5/2/2011 and assigned  
Florida document number 111000051129.

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)**

4050 NW 29 STREET

MIAMI, FLORIDA 33142

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

4050 NW 29 STREET

MIAMI, FLORIDA 33142

**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:

DANIEL VALDESPINO

New Registered Office Address:

4050 NW 29 STREET

*Enter Florida street address*

MIAMI

*City*

Florida

33142

*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

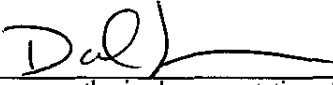
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DANIEL VALDESPINO	4050 NW 29 STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ALBERTO F. ARAUJO	4050 NW 29 STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ENRIQUE J. RAMOS	4050 NW 29 STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALBERTO F. ARAUJO	3350 SW 139 AVENUE MIRAMAR, FL 33027	<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

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

Dated OCTOBER 14, 2011



Signature of a member or authorized representative of a member

DANIEL VALDESPINO

Typed or printed name of signee

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TALLAHASSEE

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