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EXAMINER

NELSON SLOSBERGAS, P.A.

IIIO BRICKELL AVENUE SUITE 310 MIAMI, FLORIDA 33131 E-MAIL ADDRESS nelson@miami-intl-law.com WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030 FAX (305) 374-2855

October 16, 2012

Secretary of State Division of Corporation 2661 Executive Center Circle Tallahassee, Florida 32301

> RE: **BOSCHFL LLC**

Dear Sir or Madam,

Enclosures (as noted)

Enclosed please find the Articles of Amendment to Articles of Incorporation for the abovereferenced company together with our check in the amount of \$25.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once filed, please return the confirmation to our office, in the self addressed envelope enclosed.

Thank you for your attention to this matter.

Jennifer Deahora,

Very trally yours,

Corporate Legal Secretary

[Direct E-Mail: jenny@miami-intl-law.com]

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOSCHFL LLC



ed Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 5/05/2011 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L11000053579 Florida document number 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: 1110 Brickell Ave. (Principal office address MUST BE A STREET ADDRESS) Suite 310 Miami, FL 33131 1110 Brickell Ave. Enter new mailing address, if applicable: Suite 310 (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33131 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: NS Corporate Services Inc. Name of New Registered Agent: 1110 Brickell Ave., Suite 310 New Registered Office Address: Enter Florida street address

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 if Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby dinfirm that the limited liability company has been notified in writing of this change.

Miami City

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> | Name | Address | Type of Action | |
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| D. If amen | ding any other information, e | nter change(s) here: (Attach additional sheets, if n | ecessary.) | |
| | | | | |
| Dated | October 9 | _, <u>2012</u> //// | | |
| | Signature | of a member or anthorized representative of a member | | |
| | | Alain Martinot Typed or printed name of signee | | |

Page 2 of 2