

JUN-15-2011 WED 01:54 PM

P.001

L11000056484

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000151709 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CORPORACION INTERNACIONAL DE JOYAS, LLC

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6/8/2011

T. HAMPTON

JUN 14 2011

EXAMINER

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MSU-B1/-B381

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P.002



June 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORACION INTERNACIONAL DE JOYAS, LLC  
2820 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL 3495308

SUBJECT: CORPORACION INTERNACIONAL DE JOYAS, LLC  
REF: T11000036484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000046040 (CORPORACION INTERNACIONAL DE JOYAS VM, INC).

If you have any further questions concerning your document, please call (850) 245-4355.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H11000151709  
Letter Number: 911A00014079

P.O. BOX 6327 - Tallahassee, Florida 32314

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared, FERNANDO VALBUENA who after being first duly sworn, under oath, deposes and says:

1. The undersigned is also the sole MANAGING MEMBER of CORPORACION INTERNACIONAL DE JOYAS VM, LLC a Florida corporation to be filed with the Florida Department of State on or about JUNE 08, 2011
2. The undersigned hereby consents to and authorizes the use by CORPORACION INTERNACIONAL DE JOYAS VM, LLC of the name CORPORACION INTERNACIONAL DE JOYAS VM, LLC
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of Reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA

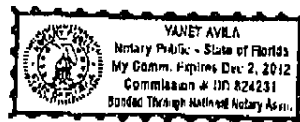
COUNTY OF MIAMI-DADE

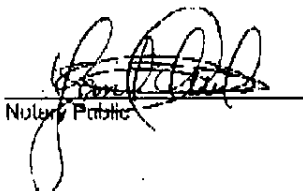
) SS:  
)

  
FERNANDO VALBUENA

PERSONALLY appeared before me, FERNANDO VALBUENA who is personally known to me, who being by me first duly sworn, acknowledges that she signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 08 day of June 2011



  
Notary Public

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**CORPORACION INTERNACIONAL DE JOYAS, 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 05/12/11 and assigned  
Florida document number L11000056484

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the Limited Liability company here:**

**CORPORACION INTERNACIONAL DE JOYAS VM, LLC**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office 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)

**AA. 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

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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

| Title | Name | Address | Type of Action                  |
|-------|------|---------|---------------------------------|
|       |      |         | <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 |

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

PLEASE ADD TAX ID# 45-2233492

Dated JUNE 07 2011

Signature of a member or authorized representative of a member

FERNANDO VALBUENA

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