

L11000059356

**Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTRO TRADING, LLC**

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July 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTRO TRADING, LLC
247 SW 8TH STREET
#435
MIAMI, FL 33130US

SUBJECT: CENTRO TRADING, LLC
REF: L11000059356

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

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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Tammi Cline
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CENTRO TRADING, LLC
(a Florida Limited Liability Company)

First: The date of filing of the original Articles of Organization was May 19, 2011.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE V

The name and address of the managing members/managers are:

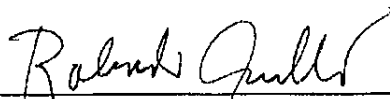
Title: Manager

Title: VP

JOE A. VALLS
247 SW 8TH STREET, #435
MIAMI, FL 33130

GREGORY W. KESSEL
540 BRICKELL KEY II, UNIT 719
MIAMI, FL 33131

Dated: Aug 15th, 2011.



Signature of a member or authorized representative of a member

Rolando Anillo-Badia
Typed or printed name of signee

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