

2/14/11

L11000082790

Division of Corporations
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H110002926453

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARBOSA LAW OFFICE
Account Number : I20110000049
Phone : (305) 421-6339
Fax Number : (305) 359-9543

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOLAIA INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

J. BRYAN

H110002926453

DEC 15 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

H110002920453

SUBJECT: SOLAIA INTERNATIONAL, 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:

Julio C. Barbosa, Esq.

Name of Person

Barbosa Law Office

Firm/Company

2000 Ponce De Leon Blvd., Suite 625

Address

Coral Gables, FL 33134

City/State and Zip Code

barbosa@barbosalegal.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Julio C. Barbosa, Esq.

at (305)

421-6339

Name of Person

Area Code & Daytime Telephone Number

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

H110002920453

H110002926453
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOLAIA INTERNATIONAL, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 19, 2011 and assigned
Florida document number L11000082790.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

15901 Collins Avenue, Unit 1701

(Principal office address MUST BE A STREET ADDRESS)

Sunny Isles Beach, FL 33160

Enter new mailing address, if applicable:

2000 Ponce De Leon Blvd.,

(Mailing address MAY BE A POST OFFICE BOX)

Suite 653

Coral Gables, FL 33134

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:

Julio C. Barbosa, Esq.

New Registered Office Address:

2000 Ponce De Leon Blvd., Suite 625

Enter Florida street address

Coral Gables

Florida

33134

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

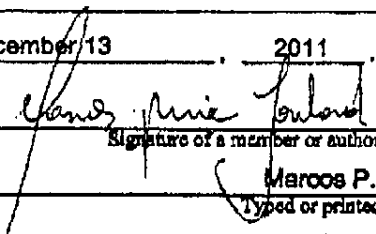
Title	Name	Address	Type of Action
P	Marcos P. Lombardi	16001 Collins Ave. #3104 Sunny Isles, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Luciana M. Lombardi	16001 Collins Ave. #3104 Sunny Isles, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gullhermes M. Lombardi	16001 Collins Ave. #3104 Sunny Isles, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Amanda M. Lombardi	16001 Collins Ave. #3104 Sunny Isles, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marcos P. Lombardi	15901 Collins Avenue #1701 Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Luciana M. Lombardi	15901 Collins Avenue #1701 Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated December 13, 2011


Signature of a member or authorized representative of a member
Marcos P. Lombardi
Typed or printed name of signer

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Filing Fee: \$25.00

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