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FAX To

P. 002

L11000094711

Division of Corporations

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTRO CORPORATIVO DE NEGOCIOS MIAMI, FL, LLC**

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9/5/2013 11:49:26 AM PAGE 1/001 Fax Server

P.001



September 5, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTRO CORPORATIVO DE NEGOCIOS MIAMI, FL, LLC
3408 WEST 84TH ST, SUITE 106
HIALEAH, FL 33018

SUBJECT: CENTRO CORPORATIVO DE NEGOCIOS MIAMI, FL, LLC
REF: L11000094711

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TALLAHASSEE, FLORIDA

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Agnes Lunt
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CENTRO CORPORATIVO DE NEGOCIOS MIAMI, FL, 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 08-17-2011
Florida document number 111000094711

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3408 West 84th . St Suite 106

Hialeah, FL 33018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8851 NW 110th PL Unit 1407

Doral FL 33178

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:

Blanca Rocio Lopez

New Registered Office Address:

8851 NW 110th Pl Unit 1407

Enter Florida street address

Doral

Florida 33178

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.


Blanca Rocio Lopez

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)*

Dated _____

Signature of a member or authorized representative of a member

LOAN C. FELIX

Typed or printed name of signer

Page 3 of 3

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