

APR 08/2014/TUE 12:40 PM

FAX 001/004

P. 001/004

7/8/2014

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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

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14 APR -8 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 9 2014

EXAMINER

APR/08/2014/TUE 12:40 PM

FAX No.

APPROVED
AND
FILED P. 002/004

14 APR -8 AM 8:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 08/07/2011 and assigned
Florida document number L11000094711

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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 605, 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 Manager of Managing Member on our records, enter the title, name and address of each Manager or Managing Member added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Arely Mauleon Sanchez	8851 NW 110 th Pl # 1407 Doral, FL 33178	Remove
MGR	Manuel E. Zapot Cruz	8851 NW 110 th Pl # 1407 Doral, FL 33178	Add
MGRM	Union de Ejidos A V Bonfil SPR de RL	8851 NW 110 th Pl # 1407 Doral, FL 33178	Add

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TALLAHASSEE, FLORIDA

D Percent of Interest of each MGR or MGRM.

Title	Name	% Interest
MGR	Juan Cruz Elvira	10
MGRM	Union de Ejidos A V Bonfil SPR de RL	60
MGR	Manuel E. Zapot Cruz	10
MGR	Ruth Sanchez Elvira	10
MGR	Blanca Rocio Lopez	10

E. Effective date, if other than the date of filing:

Dated April 4, 2014

Juan Cruz Elvira

Sworn to and subscribed before me this April 4, 2014

Notary Public



JORGE R. LOPEZ
MY COMMISSION # EE 045868
EXPIRES: December 8, 2014
Bonded Three Hundred Notary Services