

41000096300

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12 MAY 15 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 16 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL SOLAR SYSTEM, 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:

Isbel Portieles

Name of Person

N/A

Firm/Company

7917 WEST DR APT 25

Address

NORTH BAY VILLAGE FL, 33704

City/State and Zip Code

MWW192@gmail.com

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

For further information concerning this matter, please call:

GINA ESTRADA

Name of Person

at (617) 820-6764

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

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12 MAY 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INTERNATIONAL SOLAR SYSTEM, 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 08/22/2011 and assigned
Florida document number L11000096300

This amendment is submitted to amend the following:

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

SAME

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

SAME

New Registered Office Address:

N/A

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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

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

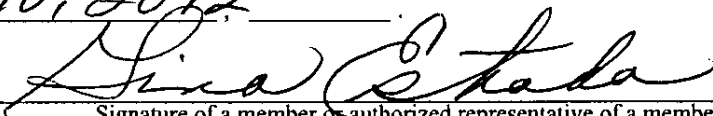
Title	Name	Address	Type of Action
MGR	Isbel Portieles	7917 WEST DR APT 25 NORTH BAY VILLAGE, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONARCH WORLDWIDE INVESTMENTS, LLC	3425 COLLINS AVE SUITE 515 MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MILCA NEVES DE MORAIS	CALLE RIO UNORIA 23-APT 2A-AZUQUEDON DE HENARES 19200 GUADALAJARA, ESPANA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ENRIC SANTANACH CASAL	CALLE TEODOR DE MAS NO 10 PISO 3 PUERTA 3 CP - 08500 VIC, BARCELONA, ESPANA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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12 MAY 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

MAY 10, 2012



Signature of a member or authorized representative of a member

MGR of MONARCH WORLDWIDE INVESTMENTS, LLC

Typed or printed name of signee

WITH DOCUMENT

409000114980