

L12000005345

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROYAL ROBERTO, LLC.**

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JAN 13 2012

EXAMINER

H12000010758
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ROYAL ROBERTO, 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 01/11/2012 and assigned
 Florida document number L12000005345.

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:

(Principal office address **MUST BE A STREET ADDRESS**)

18201 Collins Avenue

Unit 4206

Sunny Isles Beach, Florida 33160

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18201 Collins Avenue

Unit 4206

Sunny Isles Beach, Florida 33160

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:

KAREN MARQUEZ-MOLINA, ESQ.

New Registered Office Address:

6505 BLUE LAGOON DRIVE - SUITE 130

Enter Florida street address

MIAMI

Florida

33126

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|---|--|
| MGR | Roberto Gustavo BASUALDO | 18201 Collins Avenue Unit 4206 Sunny Isles Beach, Florida 33160 | <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 |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

BASUMAR SRL, and FERNEUCE SRL, remain as Managing Members /
Managers with the same information. These changes are made due to a
misunderstanding of the secretary when preparing the Articles of Organization

Dated JANUARY 12 2012

Signature of a member or authorized representative of a member

ROBERTO GUSTAVO BASUALDO

Typed or printed name of signer

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