

12/20/2029

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**L120000014829**

Florida Department of State  
Division of Corporations  
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((H12000034426 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONTACTO CELESTIAL LLC**

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FEB 29 2012

2/8/2012

T. HAMPTON

**H12000034426**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

CONTACTO CELESTIAL 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 01/31/12 and assigned  
 Florida document number L12000014829

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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 "L.L.C."

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)

6024 SW 8ST. E -502  
MIAMI, FL 33144

**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:

Felipe ALFONSO

New Registered Office Address:

6024 SW 8ST E-502

Enter Florida street address

MIAMI

City

Florida

33144

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.

[Signature]  
 If Changing Registered Agent, Signature of New Registered Agent

**H12000034426**

H12000034426

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

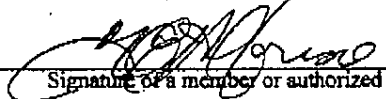
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	JOSE L. DEFEND	215 MEMDRES AVE #5 CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	AMILCAR GONZALEZ	958 COURTLAND BLVD DEHONA, FL 32738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Felipe E. ALFONSO	215 MEMDRES AVE #5 CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Felipe ALFONSO	215 MEMDRES AVE #5 CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" 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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated February 08, 2012



Signature of a member or authorized representative of a member

Felipe ALFONSO

Typed or printed name of signer

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