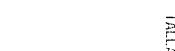
# L12000029074

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ECRETARY OF STATE

C. LEWIS

MAY 1 8 2012

EXAMINER

## **COVER LETTER**

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Registration Section

Division of Corporations

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	COSTA IMPORT & EXPORT INTERNATIONAL LLC
SUBJECT:	
SCHORCE.	

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:

		AURELIO A PIEDRA			
	<del></del>				
	F	PIEDRA & COMPANY			
		Firm/Company			
	9100 SOUTH DADELAND BLVD STE 912				
		Address			
	MIAMI, FL. 33156				
		City/State and Zip Code			
	E-mail address:	to be used for future annual report notific	ation)		
For further information	concerning this matter, please	call;			
AUR	ELIO A PIEDRA	at ( 305 ) 6	371-0003		
Name of Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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 3230!

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COSTA IMPORT & EXPORT INTERNATIONAL

FILED

12 MAY 17 AM II: 03

SECRETARY OF STATE

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 02/29/2012 The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_ and assigned L12000029074 Florida document number 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) 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 , Florida

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

Page 1 of 2

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	VIRGINIO COSTANTINO	9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. IT amend	ng any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
			· ·
Dated	MAY 14 , 20	12	FIL 12 MAY 17 SECRETARY SALLAHASSI
	( virgi	or authorized representative of a member INIO COSTANTINO or printed name of signee	AMII:
		Page 2 of 2	ATE RIDA