

L12000029273

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (950) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EL EXPLOSIVO MINI MARKET LLC

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EXAMINER

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H12000178922

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

El Explosivo Mini Market 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 _____ and assigned
Florida document number L12000029273

This amendment is submitted to amend the following:

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

El Explosivo Mini Market, LLC

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:

13700 SW 175 Terrace

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33177

Enter new mailing address, if applicable:

13700 SW 175 Terrace

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33177

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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:

Luis Romero

New Registered Office Address:

13700 SW 175 Terrace

Enter Florida street address

Miami,

Florida

33177

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.

[Signature]
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

Title	Name	Address	Type of Action
MGR	Sergio E. Trelo Rivero	1741 SW 8 Street Miami, Florida 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Luis Romero	13700 SW 175 Terrace Miami, Florida 33177	<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
			<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 July 10, 2012



Signature of a member or authorized representative of a member
Luis Romero

Typed or printed name of signer

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