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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SLIMFREEZER LLC

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Corporate Filing Menu

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H/2000/60028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
12 JUN 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SLIMFREEZER 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 March 16, 2012 and assigned  
Florida Document number L12000037413

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:

848 Brickell Avenue, Suite 1005

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33131

Enter new mailing address, if applicable:

848 Brickell Avenue, Suite 1005

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33131

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

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          | GLOBAL SMART PRODU | 175 SW 7th Street<br>Suite 1604<br>Miami Florida 33130    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Liliana Paez       | 848 Brickell Avenue<br>Suite 1005<br>Miami, Florida 33131 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | Carolina Reyes     | 848 Brickell Avenue<br>Suite 1005<br>Miami, Florida 33131 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |                                                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |                                                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |                                                           | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated June 14, 2012

Signature of a member or authorized representative of a member

Carlos J. Villanueva, Esq., Authorized Rep.

Typed or printed name of signer

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