

L12000042249

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COOPER GAY INTERNATIONAL LLC**

Certificate of Status	0
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ARTICLE OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: **COOPER GAY INTERNATIONAL LLC**

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follow:

The purpose for which this Limited Liability Company is organized is: ANY AND ALL
LAWFUL BUSINESS - INCORRECT- erroneous purpose - CORRECT PURPOSE: The limited
liability company is organized to engage in insurance and reinsurance related transactions and
consulting and is also authorized to open branch offices outside of the United State of America.

Manager/Member Detail: ADD- Title: MGRM COOPER GAY HOLDINGS INC 1110 Brickell Ave,
Suite 605 Miami, FL 33131.

Date: March 30 2012


Signature of member or authorized representative of a member

Alberto Guzman - Registered Agent.
Typed or printed name of signee

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000042249
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Article I

The name of the Limited Liability Company is:
COOPER GAY INTERNATIONAL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9130 S DADELAND BLVD
STE 1509
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:
9130 S DADELAND BLVD
STE 1509
MIAMI, FL. US 33156

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD
STE 1509
MIAMI, FL. 33156

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARIO GUZMAN

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Article V

The name and address of managing members/managers are:

Title: MGRM
GUILLERMO PASTORE
9130 S DADELAND BLVD STE 1509
MAIMI, FL. 33156 US

Title: MGRM
PUNTO SUR MANAGEMENT INC
9130 S DADELAND BLVD STE 1509
MIAMI, FL. 33156 US

Signature of member or an authorized representative of a member

Electronic Signature: GUILLERMO PASTORE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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