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COVER LETTER

Registration Section

TO:

| Division of C | orporations | | |
|--------------------------|--|---|--|
| SUBJECT: | CABOS | NEGROS, LLC | |
| | ···· | ited Liability Company | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all corres | pondence concerning this matte | r to the following: | |
| | | JORGE ORTIZ | |
| | | Name of Person | |
| | | ITALFONSO LLC | |
| | | Firm/Company | |
| | | 2304 SHOMA LN | |
| | | Address | terrent de la companya del companya del companya de la companya de |
| | ROYA | L PALM BEACH, FL 33414 | |
| | | City/State and Zip Code | |
| | ITALF | ONSO@COMCAST.NET | |
| For further information | E-mail address: (n concerning this matter, please of | to be used for future annual report notificall: | cation) |
| j | ORGE ORTIZ | at (561) | 792.4519 |
| Name | e of Person | Area Code & Daytime | e Telephone Number |
| Enclosed is a check for | the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | LING ADDRESS: stration Section | STREET/COURIE Registration Section | |
| Divis | sion of Corporations Box 6327 | Division of Corpora | |
| | hassee, FL 32314 | Clifton Building 2661 Executive Cer | nter Circle |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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| cords. | SEE, ! | LORIDA |

CABOS NEGROS, 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 29, 2012 and assigned

Florida document number ______L12000043386

This amendment is submitted to amend the following:

| This amendment is submitted to amend the following | owing: | |
|--|--|---|
| A. If amending name, enter the new name of | f the limited liability company here: | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limited Liability Company, | "the designation "LLC" or the abbreviatio |
| Enter new principal offices address, if applic | able: | |
| (Principal office address MUST BE A STREE | T ADDRESS) | *** |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered of | or registered office address on our fice address here: | records, enter the name of the new |
| 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

Tramending 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> | Address | Type of Action |
|---------------|---------------------------------------|---|----------------|
| MGR | GUSTAVO V COGOTE | C/O 2333 WABURTON TERRACE WEST PALM BEACH, FL 33414 | Add Remove |
| MGR_ | GUSTAVO VICENTE | C/O 2333 WABURTON TERRACE WEST PALM BEACH, FL 33414 | ✓ Add Remove |
| | · · · · · · · · · · · · · · · · · · · | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter | change(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | _ |
| Dated | APRIL 23rd | 2012 | |
| | | D6. | |
| | Signature of a m | ember or authorized representative of a member | |
| | | JORGE ORTIZ Typed or printed name of signee | |
| | | ryped or primed name or signee | |

Page 2 of 2

Filing Fee: \$25.00