L12000062855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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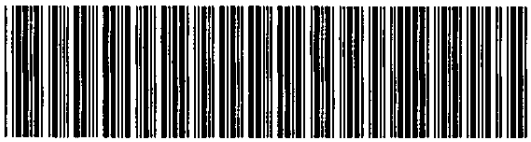

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THERREL BAISDEN, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE SUITE 2950
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5758
FAX (305) 371-3178
WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISA LANDY

WRITER'S EMAIL:
JFEUERMAN@THERRELBAISDEN.COM

CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

October 31, 2012

VIA CERTIFIED MAIL
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gonzalez/ Wellness Group of Latam, LLC
Our File No. 212234

Dear Sir/Madam:

Enclosed herein, please find a fully executed Articles of Amendment to Articles of Organization form for Wellness Group of Latam, LLC. Also enclosed is a check in the amount of $25.00 which should be applied to the filing fee.

Should you have any questions or concerns regarding this matter please do not hesitate to contact me.

Sincerely,

THERREL BAISDEN, P.A.

By: _____
Jonathan Feuerman

JF/mg
Enclosures

W:\Gonzalez, Miguel Angel and Maria\Letter sending Articles of Amendment to Dep of State.wpd

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: WELLNESS GROUP OF LATAM, LLC
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:

JONATHAN FEUERMAN
Name of Person

THERREL BAISDEN, P.A.
Firm/Company

1 S.E. 3rd AVENUE, SUITE 2950
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

JFEUERMAN@THERRELBAISDEN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN FEUERMAN at (305) 371-5758
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

☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)

☐ $60.00 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 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WELLNESS GROUP OF LATAM, 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 May 03, 2012 and assigned Florida document number L12000062855.

This amendment is submitted to amend the following:

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

Clecoton Investments 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:
(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**

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

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	KOMI HOLDINGS LIMITED, A B.V.I. CORP	1 S.E. 3rd AVENUE, STE 2950 MIAMI, FL 33131	☐ Add ☒ Remove
MGR	MAXIMILIAN PIZZORNI	1 S.E. 3rd AVENUE, STE 2950 MIAMI, FL 33131	☐ Add ☒ Remove
MGR	MIGUEL GONZALEZ	1 S.E. 3rd AVENUE, STE 2950 MIAMI, FL 33131	☒ Add ☐ Remove
MGR	MARIA FERNANDA BERGODERI	1 S.E. 3rd Ave. STE 2950 Miami, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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TALLAHASSEE, FLORIDA

Dated October 31, 2012.

Signature of a member or authorized representative of a member

Komi Holdings Limited by Manager

Typed or printed name of signee

Filing Fee: $25.00