Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000270921 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SERFATY LAW, P.A.

Account Number : 120060000161

Phone

: (305)722-8555

Fax Number

: (305)722-9555

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

BSORIANO @

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LEDIAMSE, LLC

Certificate of Status		0
Certified Copy		0
Page Count		01
Estimated Charge	G. M	C\$2470

NOV 15 2012

850-617-6381

11/14/2012 10:16:55 AM PAGE

No. 0405 P. 2

Fax Server

1/001



Division of Corporations

November 14, 2012

LEDIAMSE, LLC 4770 BISCAYNE BLVD STE 1430 MIAMI, FL 33137US

SUBJECT: LEDIAMSE, LLC

REF: L12000066262

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Gina McLeod Regulatory Specialist II FAX Aud. #: H12000269284 Letter Number: 912A00027449

ARTICLES OF AMENDMENT

· OF

LEDIAMSE, LLC

The members and managers of LEDIAMSE, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of May 17, 2012.

ARTICLE V - MANAGEMENT

The name and address of the managing member shall be amended, removing ERIC MOUYAL and adding CANELLA BEACH as follows:

CANELLA BEACH, A FRENCH COMPANY POINT DE LA VERDURE 97190 LE GOSIER

IN WITNESS WHEREOF, the undersigned has set his signature and sent as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of LEDIAMSE, LLC this 12 day of November, 2012.

ERIC MOUYAL

Prepared by: Charles S. Serfaty, Esq. 4770 Biscayne Boulevard Suite 1430 Miami, Florida 33137 305-722-8555

FBN: 821 837

12 NOV 14 AH 10: 06