L12000091222

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FEB - 4 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

SHRJECT:

NEGOCIOS ELECTRONICOS 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 ARGUELLO

Name of Person

NEGOCIOS ELECTRONICOS LLC

Firm/Company

8004 NW154 ST. #600

Addres:

MIAMI LAKES/FL 33016

City/State and Zip Code

proyectos@virtualllantas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

JONATHAN ARGUELLO

_{.,}786,2552870

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

S25,00 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)

MIBFEB - PM 1:02

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

MISTER - PALICAL PROPERTY OF THE PARTY OF TH

NEGOCIOS ELECTRONICOS 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 JULY 13, 2012	_ and assigned
Florida document number <u>L12000091222</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	ity company here:	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC	O" or the abbreviation
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)		
	• Market Control of Co	
B. If amending the registered agent and/or registered office address here	ce address on our records, enter the	name of the new
Name of New Registered Agent		
New Registered Office Address:		
Treat registered Office Addition	Enter Florida street addres	s
	Florida	
	City Florida	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as pro- being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	te performance of my duties, and I am ovided for in Chapter 608, F.S. Or, if i	familiar with and his document is

If Changing Registered Agent, Signature of New Recistored Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Glanage or Managing Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	AUTOTECNICA COLOMBIANA S.A.S	8004 NW 154 ST. #600	Add
		MIAMI LAKES, FL. 33016 US	Remove
MGRM	SERGIO BEDOYA GAVIRIA	8004 NW 154 ST. #600	Add
		MIAMI LAKES, FL. 33016 US	Remove
MGRM	MAURICIO BEDOYA GAVIRIA	8004 NW 154 ST. #600	_
		MIAMI LAKES, FL. 33016 US	Remove
MGRM	OMAR FRANCO BOTERO	8004 NW 154 ST. #600	Add
		MIAMI LAKES, FL. 33016 US	Remove
MGRM	JUAN DAVID ORDONEZ	8004 NW 154 ST. #600	Add
		MIAMI LAKES, FL. 33016 US	Remove
MGRM	RICARDO JARAMILLO GAVIRIA	8004 NW 154 ST. #600	Add
		MIAMI LAKES, FL. 33016 US	Remove

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 MGRM NEGOCIOS ELECTRONICOS S.A.S 8004 NW 154 ST. #600 Add Address Addre			
MGR = Mai MGRM = N	nager Ianaging Member		THE THE PERSON NAMED IN
<u>Title</u>	Name	Address T	ype of Action
MGRM	NEGOCIOS ELECTRONICOS S.A.S	8004 NW 154 ST. #600	Add Took of
		MIAMI LAKES, FL. 33016 US	Remove
			Add
			Remove
			Add
			Remove
	The state of the s		Add
			Remove
			П
			Add Remove
			_
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	WINE THE PROPERTY OF THE PROPE
	是是一
	200
David JANUARY 10 2013	Dr.
Dated SANOART 10	
Signature of a member of authorized representative of a member	•
SERGIO BEDOYA GAVIRIA	
Typed or printed name of signee	=

Page 3 of 3

Filing Fee: \$25.00