

2/8/13 Feb. 8. 2013 3:26PM

Division of Corporations

No. 0057 P. 1

L1200091299

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.

(((H13000031416 3)))



H130000314163ABCT

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To:

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

From:

Account Name : BERNSTEIN OSBER-BRAUN, LLC
Account Number : I20110000030
Phone : (305) 895-0300
Fax Number : (305) 895-0306

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

Email Address: _____

2013 FEB -8 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARIBE INTERNATIONAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FEB 11 2012

D. BRUCE

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Feb. 8. 2013 3:26PM

No. 0057 P. 2

Fax Audit Number: H13000031416 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Caribe International, 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 07/13/2012 and assigned
Florida document number L12000091299

This amendment is submitted to amend the following:

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

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

City, Florida 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Caribe S.A.S	Carrera No. 4 22a-29	<input checked="" type="checkbox"/> Add
		San Nocilas	<input type="checkbox"/> Remove
		Cadi Columbia	
MGRM	Harry Kreisberger Knorpel	1231 North Powerline Road	<input type="checkbox"/> Add
		Pampano Beach, FL 33069	<input checked="" type="checkbox"/> Remove
MGR	Harry Kreisberger Knorpel	1231 North Powerline Road	<input checked="" type="checkbox"/> Add
		Pampano Beach, FL 33069	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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Fax Audit Number: H13000031416 3

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

Member

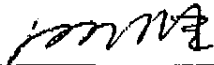
Caribe S.A.S.

Carrera No. 4 22a-29

San Nicolas

Cadi Columbia

Dated Feb 08, 2013



Signature of a member or authorized representative of a member

Qian Wen

Typed or printed name of signee

Page 3 of 3

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