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FAX NO.

P. 002/005

L12000122699

Division of Corporations

Florida Department of State  
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ENTREPLATOS USA LLC

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9/5/2013 7:33:45 AM PAGE 1/001 Fax Server



September 5, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ENTREPLATOS USA LLC  
175 FONTAINEBLEAU 1G-6  
MIAMI, FL 33172US

SUBJECT: ENTREPLATOS USA LLC  
REF: L12000122699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H13000196160  
Letter Number: 213A00020908

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

**ENTREPLATOS USA LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED  
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The Articles of Organization for this Limited Liability Company were filed on 09/25/2012 and assigned Florida document number L12000122699.

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 "LLC."

Enter new principal offices address, if applicable:

9411 SW 112 Street

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33176

Enter new mailing address, if applicable:

9411 SW 112 Street

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33176

**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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gerardo Arquero-Pereda	9411 SW 112 Street Miami, Fl. 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Fernando Puche Dona	9411 SW 112 Street Miami, Fl. 33176	<input checked="" 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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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The address for each Manager is: 9411 SW 112 Street, Miami, FL 33176

Dated August 26

2013

*Signature of a member or authorized representative of a member*

Gerardo Arquero-Pereda

*Typed or printed name of signer*

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