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| PICK-UP | WAIT | MAIL |
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2013 JUL 29 PH 2: 59
SECRETARY OF STATE
SECRETARY OF STATE

JUL 3 0 2013 J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

Euro Mobile Express 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:

Mirtha Almanzar

Name of Person

Valezar and Associates Inc.

Firm/Company

12485 SW 137th Avenue Suite 104

Address

Miami, Florida 33186

City/State and Zip Code

mirtha@valezar.com

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

For further information concerning this matter, please call:

Ljudmila Bessarabova

,,305,**600-636**6

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, Ft. 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

| Euro Mobile Express LLC | |
|--|------------------------------------|
| (Name of the Limited Liability Company as it now appears on our re (A Florida Limited Liability Company) | cords.) |
| The Articles of Organization for this Limited Liability Company were filed on 09/27/2012 | |
| Florida document number L12000123428 | - 3 |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: | FILED PH SECRETARSSEE. |
| The new name must be distinguishable and end with the words "Limited Liability Company," the des "L.L.C." | signation "LLC or the appreviation |
| Enter new principal offices address, if applicable: | ROA |
| (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 record registered agent and/or the new registered office address here: | is, enter the name of the new |
| Name of New Registered Agent: | |
| New Registered Office Address: Enter Florida | a street address |
| · | Dr. Ja. |
| City | Florida |

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> | Address | Type of Action |
|--------------|----------------------|---------------------------|-----------------------------|
| MGRM | Ljudmila Bessarabova | 1643 SW 4th Ave | Add |
| | | Fort Lauderdale, Fl 33315 | Remove |
| MGRM | Dennis Plaksin | 1643 SW 4th Ave | _ 📝 Add |
| | | Fort Lauderdale, Fl 33315 | Remove |
| | | | Add |
| | | SECRETAF TALLAHAS | Remove 1 L 2011 29 |
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| . If ann | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ited | |
| ea | |
| | Signature of a prepiber or authorized representative of a member |
| | Signature of a member or authorized representative of a member |
| | Ljudmila Bessarabova |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 JUL 29 PM 30 00
SECRETARY OF STATE
JALLAHASSEE, FLORIDA