

L12000123435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

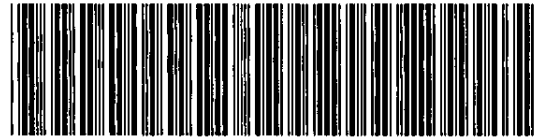
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

OCT - 4 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Amerint Mineral Resources, 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:

Timothy Brumlik

Name of Person

Amerint Mineral Resources, LLC

Firm/Company

721 US 1 Suite 214

Address

North Palm Beach, Fl. 33408

City/State and Zip Code

panettadev@aol.com

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

For further information concerning this matter, please call:

Richard A. Panetta

Name of Person

at (**561**)

262-0056

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)

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TALLAHASSEE, FL

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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**

Amerint Mineral Resources, 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 9/27/2012 and assigned
Florida document number L12000123435.

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: 721 US 1 Suite 214
(Principal office address MUST BE A STREET ADDRESS) North Palm Beach
Florida 33408

Enter new mailing address, if applicable: 721 US 1 Suite 214
(Mailing address MAY BE A POST OFFICE BOX) North Palm Beach
Florida 33408

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: 721 US 1 Suite 214
Enter Florida street address
North Palm Beach, Florida 33408
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:

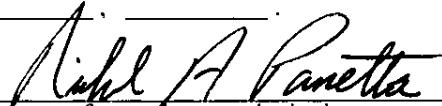
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Timothy Brumlik	151 NE 45th Street Miami Florida 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Richard A. Panetta	123 Beverly Rd. W Jupiter Florida 33469	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Leo Greenfield	1721 E Trafalgar Circle Hollywood Florida 33020	<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
			<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)*

Dated _____



 Signature of a member or authorized representative of a member
 Richard A. Panetta

 Typed or printed name of signee