

05/20/2013 23:06

#3573 001/006

**L12000127343**

Florida Department of State  
Division of Corporations  
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(((H13000152239 3)))



H130001522393-ABC-

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July 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsDEFOUR GROUP, L.L.C.  
735 SW 2ND STREET APT. 205  
MIAMI, FL 33130SUBJECT: DEFOUR GROUP, L.L.C.  
REF: L12000127343

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist IIFAX Aud. #: H13000152239  
Letter Number: 613A00016723

FROM :

FAX NO. :

Jul. 05 2013 08:41 PM P2

H13000152239

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DEFOUR GROUP, L.L.C.**

FILED  
13 JUL -9 PM 4:58  
HONOLULU, FLORIDA

L12000127343

**FIRST:** The date of filing of the articles of organization was OCT. 04, 2012.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II.  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be 9341 BAY DR., SURFSIDE, FL. 33154.

**ARTICLE V.  
MANAGEMENT**

**AMENDMENT ARTICLE V. MANAGING MEMBER**

*This will be a member managed organization. The name of each member is:*

H13000152239

FROM :

FAX NO. :

Jul. 05 2013 08:42PM P3

H13000152239

<b>DENISE MELINA CHURBA</b>	<b>MGRM</b>	<b>DELETE</b>
9341 BAY DR., SURFSIDE, FL. 33154.		
<b>MARIANA CAROLINA CHURBA</b>	<b>MGRM</b>	<b>DELETE</b>
9341 BAY DR., SURFSIDE, FL. 33154.		
<b>MARIA GISELA CHURBA</b>	<b>MGRM</b>	<b>DELETE</b>
9341 BAY DR., SURFSIDE, FL. 33154.		
<b>NATALI JAZMIN BRONSZTEIN</b>	<b>MGRM</b>	<b>DELETE</b>
9341 BAY DR., SURFSIDE, FL. 33154.		
<b>SANDRA SOUSS</b>	<b>MGR</b>	<b>ADD</b>
9341 BAY DR., SURFSIDE, FL. 33154.		

**REGISTERED AGENT**

New Registered Agent:

**SANDRA SOUSS**  
9341 BAY DR.,  
SURFSIDE, FL. 33154.

**THIRD:** The date of each amendment's adoption is JULY 08, 2013.**FOURTH:** The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

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CLERK OF CIRCUIT  
IN 13TH JUDICIAL CIRCUIT  
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05/20/2031 23.07

#3579 P.005/006

FROM :

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Jul. 05 2013 08:42 PM P4

H13000152239

following amendment(s) to the articles of organization was/were adopted by the  
limited liability company:

Date, JULY 08, 2013



SIGNATURE  
MARIANA CAROLINA CHURBA

Name

MANAGING MEMBER  
Title

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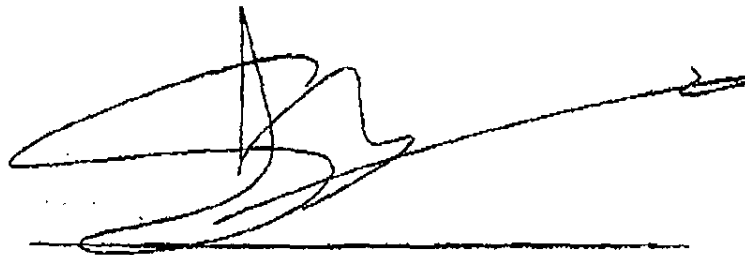
#3579 P.006/006

FROM :

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Jul. 08 2013 11:45PM P2

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..*

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a long horizontal stroke that ends in a small arrowhead.

Registered Agent's Signature (REQUIRED)

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