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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section Division of Corporations

RIECT. AUSTRAL PARTNERS 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:

LEONEL NAREA

Name of Person

AUSTRAL PARTNERS LLC

Firm/Company

177 OCEAN LANE DRIVE #100

Address

KEY BISCAYNE, FL 33149

City/State and Zip Code

nareal@bellsouth.net

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

For further information concerning this matter, please call:

Leonel Narea

__305\439**-2588**

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, 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

AUSTRAL PARTNERS 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 November 6, 2012 and assigned Florida document number L12000140494 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 Be 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

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>	Name	Address	Type of Action
MGRM	ROXANA P DE NAREA	177 OCEAN LANE DRIVE, #100 KEY BISCAYNE, FL 33149	Add
			Remove
			-
			Add
		TALL ALC A	Remove
		ASSET	Add
		ROLL NO.	Remove.
			Add
- 1			Remove
			Add
			Remove
			Add
			Remove

-	ter change(s) here: (Attach additional sheets, if necessary.)
April 5	, 2013
Signature of	a member or authorized representative of a member
LEONEL NAREA	a member of antiotized representative of a member
	Typed or printed name of signee

Filing Fee: \$25.00

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Registration Section
Division of Corporations

AUSTRAL PARTNERS LLC

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___305\4**39-2588**

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Certified Copy
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