Division of Corporations Electronic Filing Cover Sheet

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KEIRO INTERNATIONAL GROUP LLC

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C. LEWIS DEC 1 8 2012 **EXAMINER** 



December 12, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEIRO INTERNATIONAL GROUP LLC 1000 BRICKELL AVE STE 715 MIAMI, FL 33131-3013

SUBJECT: KEIRO INTERNATIONAL GROUP LLC

REF: L12000146823

Please give original aubmission date as his date.

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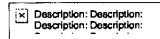
Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H12000284450 Letter Number: 212A00029337

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TALLAHASSEE, FLORIDA

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RILLEO SECRETARY OF STATE BIVISION OF CORPORATIONAL

2012 DEC - 4 AM 9: 26

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KEIRO INTERNATION		
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears on our rec Liability Company)	ords,)
The Articles of Organization for this Limited Liability Company Florida document number <u>L12000146823</u>	were filed on 11/21/2012	and assigned
This amendment is submitted to amend the following:	45 +	
A. If amending name, enter the new name of the limited liah	oility company here:	
KIERO INTERNATIONAL GROUP LLC		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Lisbility Company," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	1000 Brickell Avc. Suite	715
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33131	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1000 Brickell Ave. Suite Miami, FL 33131	715
B. If amending the registered agent and/or registered of registered of registered agent and/or the new registered office address her	Mcc address on our records	s, enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida	street address)
		· · · ·
	(City)	orida (Zip Code)
Now Desistant Assetts Simpatone (Cohonging Desistant Assets		

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 um 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)

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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:

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
IGRM	GUSTAVO BAEZ	1000 BRICKELL AVE. SUITE 715	<b>53</b> Add
		MIAMI, FL 33131	C Remove
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Page 2 of 2

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