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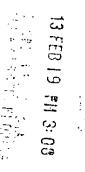
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COVER LETTER

TO: Registration Section **Division of Corporations** Berthos Trading 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: Dany Roquete Name of Person Firm/Company 117 NE 1 Avenue. Ste 1301 Address Miami, FI 33132 City/State and Zip Code droquete@ifs-miami.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 5799115 Dany Roquete Name of Person Enclosed is a check for the following amount: □\$55.00 Filing Fee & □\$60.00 Filing Fee, □\$30.00 Filing Fee & □ \$25.00 Filing Fee Certificate of Status & Certified Copy Certificate of Status

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BERTHOS TRADING 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 Compa	any were filed on 02/05/2013	and	assign	ied
Florida document number L13000017947				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited l	iability company here:			
The new name must be distinguishable and end with the words "L".L.C."	imited Liability Company," the designation "Li	LC" or th	he abbi	reviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS	ù		ಪ	
		*	<u>ئات</u> ئىد	·
Enter new mailing address, if applicable:			3	
(Mailing address MAY BE A POST OFFICE BOX)			i.	* :
		130 m 74 .#	نن	1
		30	CS CS	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ne nam	e of t	the new
Name of New Registered Agent:				
New Registered Office Address:				
-	Enter Florida street addi	·ess		
	. Florida			
	City	Zip C	'ode	
NY TO SEA TAX ON PROPERTY OF THE PARTY OF TH				

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>	Name	Address	Type of Action
MGR	BERTORELLI JENFELD A	9050 Pines Bvld. Ste 450-11	Add
		Pembroke Pines, FI 33024	Remove
MGR	Moreno Mirlyn J	9050 Pines Bvld. Ste 450-11	
		Pembroke Pines, Fl 33024	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
02/13/13 0. 1
W_{0}
Ivan A Carrero Typed or printed name of signee

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Filing Fee: \$25.00