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Division of Corporations

Fax Number : (850)617-6383

AUG - 6 2013

L. SELLERS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN POLYFLEX LLC

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H13000173727

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

POLYFLEX 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				
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 the name of the new registered agent and/or the new registered office address here:				
Minimu Gazzin				
Name of New Registered Agent: MIRIAN GARUA New Registered Office Address: 9737 NW 4157 #633				
New Registered Office Address: 9131 NW 4151 #633 Enter Florida street address				
MIAMI Florida 33178 City Zip Code				
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.				
Page 1 of 2				
H 13000 (73727) SS 3				

RESUSE: 1 STEL

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 = Mana MGRM = Ma	iger naging Member	·	
Title	<u>Name</u>	Address	Type of Action
·	OSLAR FARIA	MINE CONTRACTOR OF THE CONTRAC	Add Remove
<u>MGR</u> m	MIRIAN GAR	M 9737 NW 41ST	Add Remove
			Add Remove
·			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
	*		
	•		_
Dated	Mina w Signature of a member	EVICEO or authorized representative of a member	
		Processor of signee	

Page 2 of 2

H13000173727