

L13000077191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 10 2014

EXAMINER

By FedEx: 5294 3078 0908

February 6, 2014

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

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TALLAHASSEE, FL

RE: WALDERSON MIAMI LLC, L13000077191

Dear Sir/Madam,

Please find enclosed two originals of the Articles of Amendment to Articles of Organization for the company named in reference above.

Please proceed to file the Articles of Amendment with your office and have the document duly legalized with an Apostille for Switzerland.

Enclosed, please find check nos. 6061 and 6062 in the amounts of \$55.00 and \$10.00, respectively, as payment for this request (\$55.00 *filing fee & certified copy; \$10.00 for the Apostille*).

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed, self-addressed FedEx envelope (*tracking no. 5294 3078 0919*) to:

International Corporate Consultants, Inc.
420 Lexington Avenue, Suite 401
New York, NY 10170
Attn: Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,

Aneta Chaberek

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WALDERSON MIAMI 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 MAY 28, 2013 and assigned
Florida document number L13000077191

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 "LLC."

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II. Address

The street and mailing address of the Company's principal office is: 100 N. Biscayne Blvd. Suite 2800.-
Miami, Fl. 33132.

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated December 19, 2013.

G. Bast
Signature of a member or authorized representative of a member

GABRIEL BASTOS.
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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