

AUG/08/2013/THU 11:46 AM

FAX No.

P. 001

8/8/13

Division of Corporations

**L1300017645**  
Florida Department of State  
Division of Corporations  
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**\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ECURISER LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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AUG 08 2013

D. BRUCE

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

**ECURISER 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 7/30/2013 and assigned  
Florida document number L13000107645.

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)

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**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*

Florida

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.*

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FRANCISCO J. SERRANO VARGAS	EL ARENAL CALLE MANUELA GARAICOA Y PASAJE	<input type="checkbox"/> Add
		TUMBACO, ECUADOR	<input checked="" type="checkbox"/> Remove
MGR	MARIA FERNANDA OSORIO ALZATE	EL ARENAL CALLE MANUELA GARAICOA Y PASAJE	<input type="checkbox"/> Add
		TUMBACO, ECUADOR	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE FLORIDA

2013

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FAX No.

P.004

Dr. Francisco J. Berrano Vargas, M.D., is hereby notified that the following information has been received from the Florida Department of Health:

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**AUGUST 7 2013**



MGR

FRANCISCO J. BERRANO VARGAS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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