

OCT/21/2013/MON 05:02 PM

10/21/13

FAX NO.

P. 001

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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13 OCT 21 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BIOTECH PHARMACEUTICAL GROUP, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 21 PM 12:00

FILED

K. SALY

EXAMINER

OCT 22 2013

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

FILED
13 OCT 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biotech Pharmaceutical Group, 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 10/09/2013 and assigned
Florida document number L13000142946

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: 2360 WEST 68 STREET SUITE: 129
(Principal office address MUST BE A STREET ADDRESS) HIALEAH FLORIDA 33016

Enter new mailing address, if applicable: 2360 WEST 68 STREET SUITE: 129
(Mailing address MAY BE A POST OFFICE BOX) HIALEAH FLORIDA 33016

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:

2360 WEST 68 STREET SUITE: 129

Enter Florida street address

HIALEAH

Florida 33016

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>
--------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

1-CHANGE ALL ADRESS'S TO:

2360 WEST 68 STREET SUITE:129

HIALEAH FLORIDA 33016

2- ADD FEI/EIN NUMBER: 46-3857808 TO MY CORP. DOCUMENTS

Dated 10/21, 2013



Signature of a member or authorized representative of a member

FELIX A EXTEVEZ

Typed or printed name of signee