

#13000152225

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Florida Department of State
Division of Corporations
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To:

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ANKUN GROUP, LLC

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K. SALLY
EXAMINER
NOV 25 2013

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November 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANKUN GROUP, LLC
6103 NW 114 PLACE
APT. 261
DORAL, FL 33178US

SUBJECT: ANKUN GROUP, LLC
REF: L13000152225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000257965
Letter Number: 313A00026992

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TALLAHASSEE, FLORIDA

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FILED
13 NOV 22 PM 1:04
SHERIFF'S OFFICE, STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ANKUN 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 OCTOBER 29, 2013 and assigned Florida document number L13000152225.

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.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:

Name of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC

New Registered Office Address:

1000 BRICKELL AVENUE #400

Enter Florida street address

MIAMI

City

Florida 33131

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	PALETTA, FERNANDO H	6103 NW 114 PL., APT #261 DORAL, FLORIDA 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BASCERANO, ELISEO	6103 NW 114 PL., APT #261 DORAL, FLORIDA 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DOLSERA HOLDINGS LTD.	C/O 1000 BRICKELL AVENUE #400 MIAMI, FLORIDA 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated NOVEMBER 21st, 2013


Signature of a member or authorized representative of a member

Paloma Fernando Henao

602

Typed or printed name of signee

Page 3 of 3