

L13000155314

Florida Department of State

Division of Corporations
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JI ELECTRONICS OF MIAMI, LLC**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF ORGANIZATION

OF

JI ELECTRONICS OF MIAMI, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The Articles of Organization were filed on November 4, 2013 and assigned document number L13000155314.

SECOND: Management shall be amended to state:

Operating Manager: Jose Hernan Acuna Cervantes
Secretary: Jose Hernan Acuna Cervantes

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD: The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Leslie G. Roa
1720 Northwest 96th Avenue
Doral, Florida 33172

FOURTH: The name and address of the new registered agent and/or office:

Spiegel & Utrera, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

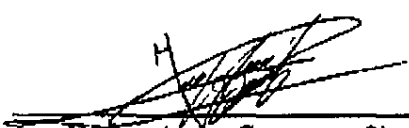
FIFTH: If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

SIXTH: The date of the adoption of this amendment is 6 May 2015.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State Florida.

Signed this 6 May 2015


Jose Hernan Acuna Cervantes, Signature of a
Member or Authorized Representative of a
Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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