L13000159753

| (Requestor's Name) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| (Document Number) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section
Division of Corporations

LATIN AMERICA EXPORT IMPORT LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN ASERRAF

Name of Person

Firm/Company

7950 NW 53RD STREET SUITE 337

Address

MIAMI, FLORIDA 33166

City/State and Zip Code

JA@OFFIXSOLUTIONS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN ASERRAF

_{../}305、799-1576

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 NOV 22 AM 8: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LATIN AMERICA EXPORT IMPORT 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 | y Company were filed on 11/14/ | 2013 and assigned |
|---|------------------------------------|---|
| Florida document number L13000159753 | · | |
| This amendment is submitted to amend the following | : | |
| A. If amending name, <u>enter the new name of the l</u> | imited liability company here: | |
| The new name must be distinguishable and end with the value. "L.L.C." | words "Limited Liability Company," | the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AD | DRESS) | |
| | | |
| m | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or reg | • | records, enter the name of the new |
| registered agent and/or the new registered office a | <u>ddress here</u> : | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| New Registered Office Address, | Enter 1 | 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 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> | Type of Action |
|--------------|-------------------------|------------------------------|----------------|
| MGRM | MONTEFUSCO, ALEJANDRO A | 7950 NW 53RD STREET SUITE 33 | 7 Add |
| | | MIAMI, FL 33166 | Remove |
| MGRM | Aparcedo, Laura Giselle | 7950 NW 53RD STREET SUITE 33 | 7 ✓ Add |
| | | MIAMI, FL 33166 | Remove |
| | | | Add |
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| D. If amending any other | information, en | ter change(s) here | e: (Attach additional sh | eets, if necessary.) |
|--------------------------|-----------------|--------------------|-----------------------------|----------------------|
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| Dated NOVEMBER | R 20TH | 2013 | | |
| ACTAN | ono Hower | FIXCO | | |
| | Signature of | a member or autho | rized representative of a r | nember |
| ALEJANI | DRO MONT | EFUSCO | | |

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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