

From:

Division of Corporations

01/02/2014 21:19

#794 P.001/003

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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From:

Account Name : DIEGO L. RESTREPO, P.A.  
Account Number : I20060000072  
Phone : (305) 447-9430  
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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.\*\***

Email Address: mariana@restrepolaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CORREVAL HOLDINGS LLC

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TALLAHASSEE, FLORIDA

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B. BOSTICK

JAN - 9 2013

From:

01/07/2014 21:19

#794 P.002/003

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CORREVAL HOLDINGS LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

**FIRST:** Amendment adopted: Article V of the Articles of Organization of CORREVAL HOLDINGS LLC should be amended as follows:

**ARTICLE V**

The name and address of managing members/managers are:

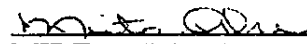
L13000171302

Title: MGR  
CARLOS ALBERTO CORREA  
1820 N CORPORATE LAKES BLVD  
SUITE 303  
WESTON, FLORIDA 33326 US

Title: MGR  
LILIANA VALLECILLA  
1820 N CORPORATE LAKES BLVD  
SUITE 303  
WESTON, FLORIDA 33326 US

**SECOND:** The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 6 day of January, 2014

  
MIRTA ABREU  
Authorized Representative

The Amendment Articles to the Articles of Organization of CORREVAL HOLDINGS LLC, a Florida limited liability company, were authorized on the 6 day of January, 2014.

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From:

01/07/2014 21:19

#794 P.003/003

850-817-8381

1/7/2014 10:53:04 AM PAGE 1/001 Fax Server



January 7, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORREVAL HOLDINGS LLC  
1820 N CORPORATE LAKES BLVD  
SUITE 303  
WESTON, FL 33326US

SUBJECT: CORREVAL HOLDINGS LLC  
REF: L13000171302

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

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