

#L14000007583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

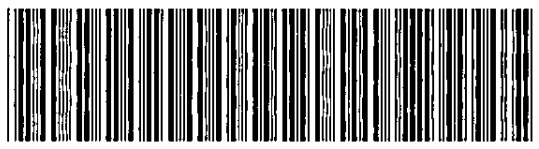
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

FILED
2014 FEB 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 25 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 017255 7977661

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 18, 2014

ORDER TIME : 12:0 PM

ORDER NO. : 017255-010

CUSTOMER NO: 7977661

DOMESTIC AMENDMENT FILING

NAME: PES CAPITAL PARTNERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED
2014 FEB 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PES CAPITAL PARTNERS, 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 JAN. 14, 2014 and assigned
Florida document number L14000007583.

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:

(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:

New Registered Office Address:

Enter 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

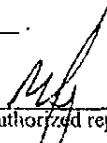
MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	ALEJANDRO PEREZ MACIAS	AV. Bonampak MZA 2 LITE 5	<input type="checkbox"/> Add
		Locale six SM9	<input checked="" type="checkbox"/> Remove
		Cancun, Benito Juarez Q Roo. 77504 Mexico	
AMBR	MARK FOXLEY	AV. Bonampak MZA 2 LITE 5	<input type="checkbox"/> Add
		Locale six SM9	<input checked="" type="checkbox"/> Remove
		Cancun, Benito Juarez Q Roo. 77504 Mexico	
AMBR	Pes Capital S.A. de C.V	AV Bonampak MZA 2 LITE 5	<input checked="" type="checkbox"/> Add
		Locale six SM9	<input type="checkbox"/> Remove
		Cancun, Benito Juarez Q. Roo. 77504 Mexico	
			<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.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated FEB 18th, 2014



Signature of a member or authorized representative of a member
Mark Foxley, Director of PES CAPITAL S.A. De. C.V., Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00