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## COVER LETTER

TO: Registration Section. **Division of Corporations** ONE SATELLITE, LLC SUBJECT: 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: FERNANDO M. SOCOL, ESQ Name of Person NEGOCIOS EN USA - a la firm Firm/Company 201 S. Biscayne Blvd., Ste 905 Address Miami, FL 33131 City/State and Zip Code gardila@negocios-enusa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FERNANDO M. SOCOL Name of Person 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 FOR ONE SATELLITE, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was May 20, 2014

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

The following shall be ADDED as manager of the aforementioned Limited Liability Company:

Ignacio Laviosa 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131 2014 JUN - 2 PM 1: 03

Signed this May 28, 2014.

Signature of a member or authorized representative of a member

Victor Antonini
Typed or printed name of person signing

Prepared By: Fernando M. Socol, Esq Negocios en USA, a-law firm 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131 Fl. Bar No.: 274010