

L140000 85786

(Requestor's Name)

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(City/State/Zip/Phone #)

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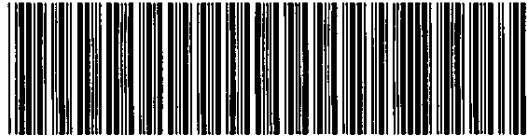
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 10 2015  
T. HAMPTON

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **LAB INTERNATIONAL CONSULTING 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:

John T. Paxman

\_\_\_\_\_  
Name of Person

John T. Paxman, P.A.

\_\_\_\_\_  
Firm/Company

1832 North Dixie Highway

\_\_\_\_\_  
Address

Lake Worth, Florida 33460

\_\_\_\_\_  
City/State and Zip Code

john@paxmanlaw.com

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

For further information concerning this matter, please call:

John T. Paxman

561 547-2424  
at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

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15 FEB - 3 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION OF  
LAB INTERNATIONAL CONSULTING LLC

*Pursuant to provisions of FLORIDA STATUTES §605, this Florida for profit limited liability company adopts the following articles of amendment to its articles of organization:*

**FIRST:** Amendment(s) adopted: *(indicated article number(s) being amended, added or deleted)*

1. **Article V - Initial Members** is amended to show that the initial Members shall be: Leonel Alexandre Buchet, of Calle Sant Lluís, 34-4, 08012 Barcelona, Spain.
2. **Article VI - Management** is amended to show that the limited liability company is to be manager managed. The initial manager shall be Nils Jucaud, of 6365 Collins Avenue, #3507, Miami Beach, Florida 33141.

**SECOND:** If an amendment provides for an exchange, re-classification or cancellation of membership units, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 21, 2015

**FOURTH:** Adoption of Amendment(s) (check one):

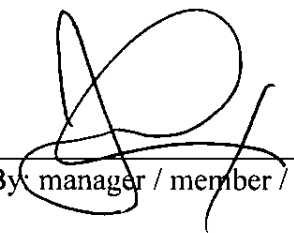
- ☐ The amendment(s) was/were approved by the members / managers. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the members / managers through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of Managers without Member action and Member action was not required.
- ☐ The amendment(s) was/were adopted by the organizer without member action and member action was not required.

Signed on this 30 day of January, 2015

Signature: \_\_\_\_\_

By  manager / member / organizer

Typed Name: John T. Paxman

Title: Registered Agent / Organizer

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