L14000086708

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SECRETARY OF STATE

B. BOSTICK

JUL 2 3 2014

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COVER LETTER

TO:

Registration Section Division of Corporations

COSMO INTERNATIONAL INVESTMENT GROUP 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:

CRISTIANE LEON

Name of Person

COSMO MANAGEMENT

Firm/Company

9190 BISCAYNE BLVD STE 202

Address

MIAMI SHORES, FL 33138

City/State and Zip Code

CRISTIANE@THECOSMOTEAM.COM

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

For further information concerning this matter, please call:

CRISTIANE LEON

₃₁,305,744-2297

Name of Person

Area Code

Daytime Telephone Number

RY OF STATE SEE, FLORID

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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

COSMO INTERNATIONAL INVESTMENT GROUP 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 05/29/2014 and assigned Florida document number <u>L</u>14000086708 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) ساقع B. If amending the registered agent and/or registered office address on our records, enter whe 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

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:

Authorized Member being added of Temoved from our records.				
· ,				
MGR = Manager				
manager				
AMBR = Authorized Member				
AMIDK - AUTUULIZEU MEHIDEL				

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	EMMANUEL ALDABE	9190 BISCAYNE BLVD STE 20	2 □ Add
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D.	If ame	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) ; ;	
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	(The effe	e date, if other than the date of filing:(optional) ive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after	
		IULY 3RD , 2014	
		Signature of a member or authorized representative of a member ORISHANE USO - OSOMO Hand Typed or printed name of signage	izemo it

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FIORIE