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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTILLO-MACHADO INTERNATIONAL GROUP 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:

DIEGO FIGUEROA

Name of Person

E & F LATIN ACCOUNTING

Firm/Company

1820 N CORPORATE LAKES BLVD STE 109

Address

WESTON FLORIDA 33326

City/State and Zip Code

DIEGO@EFLATINACCOUNTING.COM

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

For further information concerning this matter, please call:

DIEGO FIGUEROA

,954<u>,</u>384 8565

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CASTILLO-MACHADO INTERNATIONAL GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Florida document number = 14000034073			
Florida document number L14000094079			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	pility company here:		
The new name must be distinguishable and end with the words "Limited Lial	bility Company," the designation "LLC" or the	abbreviation "L	.L.C."
Enter new principal offices address, if applicable:	11542 SW 232 LN		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FLORIDA 33032		
			
Enter new mailing address, if applicable:	11542 SW 232 LN		
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI FLORIDA 33032		
	4.		
B. If amending the registered agent and/or registered o		the name of	of the new
registered agent and/or the new registered office address her	r <u>e</u> :	The state of the s	
Name of New Registered Agent:		H. SE	
New Registered Office Address:		(S) 4	6 1. ***/.y a. -
	Enter Florida street address		/ F
	, Florida	Zip Code	\$.*** <u></u>
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

$\mathbf{AMBR} = A$	Authorized Member	rized Member	
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			□ Remove
			
			_□ Remove
			Add
			Remove
			Remove
			Add
			Remove
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. 1	f amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	· · · · · · · · · · · · · · · · · · ·
(1	Effective date, if other than the date of filing:
I	Dated AUGUST 27 2014
	Signatur of a member or authorized representative of a member
	JONATHAN CASTILLO
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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