

LA 200158550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

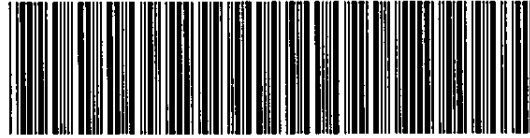
(Business Entity Name)

(Document Number)

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15 OCT 19 PM 5:05
SECRETARY OF STATE
TOLSON, MISSOURI

OCT 20 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIOMARKA 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:

Florencio Gonzalez

Name of Person

Fiomarka LLC.

Firm/Company

26013 S. DIXIE HIGHWAY

Address

Naranja, Florida. 33032

City/State and Zip Code

fgonzalezbello@hotmail.com

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

For further information concerning this matter, please call:

Florencio Gonzalez

786

5043912

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 OCT 19 11 50 AM
TALLAHASSEE, FL
REGISTRATION SECTION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FIOMARKA 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 October 9, 2014 and assigned Florida document number L14000158550.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

N/A

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Eurofalcon C.A.	Estado Falcon, Venezuela	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Florencio Gonzalez	26011 S. DIXIE HIGHWAY	<input type="checkbox"/> Add
		Naranja, FL 33032	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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 SECURITIES DIVISION
 TALLAHASSEE, FLORIDA

MINUTES OF ORGANIZATIONAL MEETING
OF THE MEMBERS OF
FIOMARKA, LLC

The organizational meeting of the above-named limited liability company (the "Company") was held at the principal office of the Company on October 30, 2014 at 6:00 p.m.

The meeting was called to order by Florencio Gonzalez Bello, the manager- member of the Company, who acted as Chairman of the meeting. The Chairman then declared that the meeting was in compliance with applicable Florida law.

A copy of the Articles of Organization of the Company were then read indicating that the Articles were filed with the Department of State on October 9, 2014 together with the required filing fees and taxes, receipt thereof evidenced by a letter received from the Department of State of Florida. On motion duly made, seconded and unanimously carried, it was

RESOLVED, and ordered that the Articles of Organization, together with the letter from the Department of State of Florida, be adopted and made a part of these minutes and filed in the minute book of the Company.

The Chairman then reported that a set of proposed regulations had been prepared by counsel for the Company pursuant to the instructions of the member. The regulations were then read and considered by the manager- member. Upon motion duly made, seconded² and unanimously carried, it was

RESOLVED, and ordered that the proposed regulations be adopted and made a part of these minutes and filed in the minute book of the Company.

The Chairman then presented and proposed that membership certificate No 1. Previously issued solely to Florencio Gonzalez Bello for the Company be cancelled without prejudice in

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TALLAHASSEE
FLORIDA
SOS

order to incorporate the Venezuelan company, EuroFalcon CA; and distribute shares accordingly, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, and ordered that the certificate be adopted and that a copy be attached to these minutes.

RESOLVED, that the following proposed seal be adopted and be impressed upon these minutes:

[Seal]

The following persons were nominated as Managers and officers of the Company as set forth below:

- Eurofalcon C.A. – 51% of shares
- Florencio Gonzalez Bello – 49% of shares

Upon the vote of those present at the meeting, the aforesaid persons were elected as Managers and officers of the Company to serve until the next regular meeting of the Members of the Company.

Upon motion duly made, seconded and unanimously carried, it was then

RESOLVED, that an account be opened by the Managers and that the funds of the Company be deposited with the bank designated by the Members of the Company. All drafts, checks and notes of the Company are hereby directed to be made in the name of the Company and signed by either of the Members.

It was then further

RESOLVED, that any and all resolutions required by said bank to effect the foregoing arrangement are hereby authorized and adopted as the actions of the Members of the Company.

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 SECRETARY
 FLORENCIO GONZALEZ BELLO

The Members then discussed the necessity of obtaining licenses from the appropriate agencies to operate the Company's business. Upon motion duly made and carried, it was

RESOLVED, that the officers are directed to determine which licenses are required and to obtain such licenses from the appropriate agencies.

The Members then discussed the need to obtain insurance for the Company. Upon motion duly made and carried, it was

RESOLVED, that the officers are hereby directed to investigate the types of insurance required by the Company and to obtain such insurance as they deem advisable.

The Chairman then presented a bill for legal services rendered by counsel and indicated said amount to be due and owing. It was then unanimously

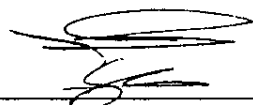
RESOLVED, that said counsel be paid from the funds of the Company the total expenses of organizing the Company, approval for payment being given for the statement of professional services rendered by counsel for the Company:

It was then further

RESOLVED, that the signing of these minutes by the Members shall constitute full ratification hereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the Members, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

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OFFICE OF THE
SECRETARY OF STATE



Florencio Gonzalez Bello, Managing-
Member and acting Chairman



EuroFalcon C.A., Managing- Member