

L14000176703

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PARIS GLOBAL HOLDINGS LLC

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T. Burch JAN 23 2015



January 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARIS GLOBAL HOLDINGS LLC
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130

SUBJECT: PARIS GLOBAL HOLDINGS LLC
REF: L14000176703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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P.O BOX 6327 - Tallahassee, Florida 32314

415000014909

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PARIS GLOBAL HOLDINGS 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 11/13/2014 and assigned
Florida document number L14000176703

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 "LLC."

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)

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:

New Registered Office Address:

Enter Florida street address

City Florida 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

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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:

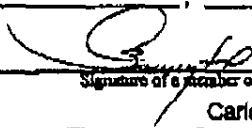
MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	ANTIQUERA GLOBAL ASSETS LTD.		☐ Add
			☒ Remove
D	CARLOS BRYDEN		☐ Add
			☒ Remove
MGR	CRISTIANE ROBERTA MIANTE PASCOTTE	40 S.W. 13th Street Suite 802 Miami, FL 33130	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: 01/20/2015 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filing date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 13, 2015



Signature of a member or authorized representative of a member

Carlos Bryden

Typed or printed name of signer

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