

# L15000134636

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000288875 3)))



H150002888753ABCB

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6363

From: Account Name : CUEVAS & ASSOCIATES, P.A.  
Account Number : I20030000123  
Phone : (305) 461-9500  
Fax Number : (305) 448-7300

RECEIVED  
2015 DEC 18 AM 8:30  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: accounting@cuevaslaw.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WHATS CONTACT, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

RECEIVED  
15 DEC 18 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 21 2015  
J. HARRIS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WHATS CONTACT, LLC  
(A Florida Limited Liability Company)  
Doc. No.: L15000134636

WHATS CONTACT, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 7<sup>th</sup>, 2015.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A) Article V shall hereby be amended to state that SOCIEDAD DE INVERSIONES E INMOBILIARIA SISTEK S.A., a Chilean company and EVELYN C. ENCINA shall be the sole MANAGING MEMBERS of the company, hereby removing SAUL E. ENCINA as MGRM of said corporate entity effective the filing date of this amendment.

Management of the limited liability company is reserved to its Manager, whose name and address shall be Evelyn C. Encina, as legal representative of Whats Contact, LLC, 343 Bird Rd, Miami, FL 33146.

- B) Article IV shall hereby be amended to state that the Members of the company shall be:

SOCIEDAD DE INVERSIONES E INMOBILIARIA SISTEK S.A  
a Chilean Company  
c/o Saul E. Encina, as authorized representative  
Av. Santa Isabel #0634,  
Providencia Santiago

EVELYN C. ENCINA  
343 BIRD RD  
MIAMI, FL 33146

- C) Article VI shall hereby be amended to state that the capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the five members in the following amounts:

SOCIEDAD DE INVERSIONES E INMOBILIARIA SISTEK S.A.;  
a Chilean Company, \$999.00 (99%)

EVELYN C. ENCINA, \$1.00 (1%);

2015 DEC 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The following are new articles to be included in the Articles of Organization:

A) ARTICLE X. OFFICERS

This company shall have two (2) Officers initially. The number of Officers may be increased from time to time, by the By-laws adopted by the Members but there shall always be at least two (2) Officers.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as an Officer of the corporation and each person who serves, at the request of the corporation, as an Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being an Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as an Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Officers of the corporation are peculiarly or otherwise interested in or are Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Members of the corporation or such member thereof as shall be present at any meeting of the Members at which action upon such contract or transaction shall be taken; and any Officer of the corporation who is also an Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Members of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not an Officer of such other corporation or not so interested.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 DEC 18 AM 8:30

RECEIVED  
DEC 18 2015

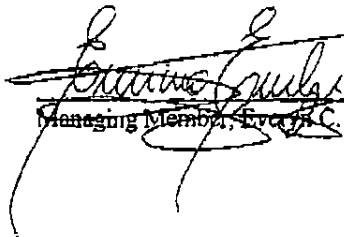
**B) ARTICLE XI INITIAL OFFICERS**

The names and post office address of the initial Officers of the company are:

|      |  |
|------|--|
| MGRM | SOCIEDAD DE INVERSIONES E<br>INMOBILIARIA SISTEK S.A. a Chilean company<br>c/o Saul E. Encina, as authorized representative<br>Av. Santa Isabel #0634,<br>Providencia Santiago |
|------|--|

|      |  |
|------|--|
| MGRM | EVELYN C. ENCINA<br>343 BIRD RD<br>MIAMI, FL 33146 |
|------|--|

Signed this 24<sup>th</sup> day of November 2015.

  
Managing Member, Evelyn C. Encina

FILE  
2015 DEC 18 AM 8:30  
SECRETARY  
TALLAHASSEE FLORIDA