

JUL/07/2016/THU 12:12 PM

FAX No.

P. 001

7/7/2016

Division of Corporations

**L1600016372819**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THE BOX CONCEPT STORE, LLC**

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE BOX CONCEPT STORE, 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 06/14/2016 and assigned  
Florida document number L16000113819

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 contain 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)

**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

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE BOX CONCEPT STORE LLC

CHANGE ACTIVITY :

THE NEW PURPOSES OF THE ENTITY SHOULD BE:

The main object of the company is everything related to the purchase and sale import and export of all kinds

of material supply and technological equipment such as servers, computers, printers, scanner, laminating

machines for print card, Switch, Router, Antennas cisco, office, telecommunication.

Equipment radio Transceiver VHFAM programmable, synthesized Measurement equipment for grouping System

tools and equipment for construction and industrial safety, medical supplies and equipment.

Spare parts, vehicles, ships and aircraft. Maintenance, inspection and control of civil mechanical,hydraulic and

electrical works for industries. Distribution, marketing, manufacturing and industrialization.

Import and Export, sales purchase chemical products, grease and industrialization of industrial origin.,

As well as valves, bearings, fittings, flanges bolts, air and agricultural.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 07/06/

2016

Signature of a member or authorized representative of a member

JONATHAN A SILVA URBAYS

Typed or printed name of signer

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TALLAHASSEE, FLORIDA  
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