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SEGRETARY OF THE STATE

C. LEWIS

JAN 1 5 2013

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	see mag
SUBJECT: Beriro Investme Name of Limited Liability Com	ent Group L.L.C.
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
<u>Gael</u> E	Deriro rson
Gael Ber Firm/Comp	-i co, P. A.
205 Worth	Avenue Ste 307 I
Paln Beach City/State and Z	ip Code irolaw. com e annual report notification)
E-mail address: (to be used for futur	e annual report notification)
For further information concerning this matter, please call:	
Gael Beriro at (56)	1) 835-4611 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
№ \$25.00 Filing Fee	ng Fee & □\$60.00 Filing Fee,

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

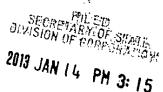
Certificate of Status &

(additional copy is enclosed)

Certified Copy

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Beriro Invest	ment Group L.L.C.
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company	were filed on January 22 1999 and assigned
Florida document number <u>L9900000379</u>	were fired on Law track of the and assigned
Profita document number	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	222 Linda Lane
(Principal office address MUST BE A STREET ADDRESS)	West Palm Beach
	Florida 33405
Enter new mailing address, if applicable:	222 Linda Lane
(Mailing address MAY BE A POST OFFICE BOX)	West Palm Beach
	Florida 33405
B. If amending the registered agent and/or registered off	ice 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
	, 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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>MGR</u> M	Fortune Beriro	222 Linda Lane West Palm Beach FL 33405	Add Remove
			Add Remove
			Add
<u></u>			Add Remove
<u> </u>			Add Remove
			Add Remove

D. II ani	ending any other information, enter change(s) here: (Attach additional sheets, if neo	DIVISION OF	MOLSTATE CARPANISTICAL
		2013 JAN 14	PH 3: 15
		<u></u>	
Dated	January 10, 2013.	. .	
	Ralhad Rotoro		_
	Signature of a member or authorized representative of a member Raphael Beriro Typed or printed name of signee		_

Page 3 of 3

Filing Fee: \$25.00