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T. HAMPTON

MAY 13 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEREZ REYES, ABOGADOS Y CONSULTORES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GISELLE PEREZ REYES

Name of Person

PEREZ & QUIROZ, Abogados y Consultores

Firm/Company

AV. 27 DE FEBRERO NO. 495, TORRE FOURUM, 5

Address

SANTO DOMINGO, D. N., DOMINICAN REPUBLIC

City/State and Zip Code

info@laleyenverde.com

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

For further information concerning this matter, please call:

JOSE QUIROZ

Name of Person

at (809)

338-4200

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PEREZ REYES, ABOGADOS Y CONSULTORES S.R.L., LLC
2. Jurisdiction of its organization: DOMINICAN REPUBLIC
3. Date authorized to do business in Florida: AUGUST 23, 2010

SECTION II (4-7 complete only the applicable changes)

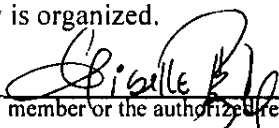
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? AUGUST 2ND, 2010
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

PEREZ & QUIROZ, Abogados y Consultores, S.R.L., LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

GISELLE PEREZ REYES

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 12 PM 1:48

Olga E. Estrella De los Santos
Judicial Interpreter of the
Court of First Instance of the National District

I, **Olga E. Estrella De los Santos**, Judicial Interpreter of the Court of the First Instance of the National District, CERTIFY: that I have translated a document that was written in the Spanish language and which in English, to the best of my knowledge, reads as follows:

Santo Domingo Chamber of Commerce and Production

C/Arzobispo Nouel 206 - P.O. Box 815 – Tel.:809 628 2688 – Fax: 809 685 2228
e-mail: camara.sto.dgo@codetel.net.do – <http://www.camarasantodomingo.org.do>
RNC-401023687

42062

BAR CODE

CERT-RM3741/11

CERTIFICATION

The undersigned, Jacqueline Canaan, in her capacity as Commercial Registrar of the Santo Domingo Chamber of Commerce and Production by virtue of Law 3-02 on Commercial Registration, certifies that PEREZ & QUIROZ, ABOGADOS Y CONSULTORES, S.R.L., has been registered with Commercial Registration No. 70908SD, issued on March 19, 2010, valid until March 19, 2012.

In addition, certifies that in accordance with the Minutes of the Extraordinary General Assembly dated August 2, 2010, the change of name of PEREZ & REYES, ABOGADOS Y CONSULTORES, S.R.L., to PEREZ & QUIROZ, ABOGADOS Y CONSULTORES, S.R.L. is hereby approved.



This is issued upon the request of Mr. Jose A. Quiroz Abreu, as per request dated April 6, 2011. In Santo Domingo, National District, Capital of the Dominican Republic, on the seventh (7th) day of the month of April of the year two thousand eleven (2011).

Illegible handwritten signature
Jacqueline Canaan
Commercial Registrar

JC/jco

Round seal of the Santo Domingo Chamber of Commerce and Production

IN WITNESS WHEREOF, I sign and seal this certification in Santo Domingo, National District, Capital of the Dominican Republic, on the Twenty-sixth (26th) day of April of the Year 2011.


Lic. Olga Estrella De los Santos
Judicial Interpreter
Dominican I.D. No. 001-0088094-7




Cámara de Comercio y Producción de Santo Domingo

42062

C/ Arzobispo Nouel 206 - Apartado Postal 815 - Tel.: 809-682-2688 - Fax: 809-685-2228
e-mail: camara.sto.dgo@codeitel.net.do - http://www.camarasantodomingo.org.do
Santo Domingo, República Dominicana
RNC: 401023887



CERT-RM3741/11

CERTIFICACION

Quien suscribe, Jacqueline Canaan, en su calidad de Registrador (a) Mercantil de la Cámara de Comercio y Producción de Santo Domingo, virtud de la Ley 3-02 sobre Registro Mercantil, certifica que figura matriculada la **PEREZ & QUIROZ ABOGADOS Y CONSULTORES S.R.L.**, Registro Mercantil No. 70908SD, con fecha de emisión el 19 de marzo de 2010, vigente hasta 19 de marzo de 2012.

De igual manera, hacemos constar que de acuerdo al Acta de la Asamblea General Extraordinaria de fecha 02 de agosto de 2010, se aprueba el cambio de nombre de **PEREZ & REYES ABOGADOS Y CONSULTORES S.R.L.** a **PEREZ & QUIROZ ABOGADOS Y CONSULTORES S.R.L.**

La presente se expide a requerimiento del señor Jose A. Quiroz Abreu, según solicitud del 06 de abril de 2011, en Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los siete (7) días del mes de abril del año dos mil once (2011).

Jacqueline Canaan
Registradora Mercantil

