

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.

(((H12000060024 3)))



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)617-6383

from:

Account Name : EXPRESS CORPORATE FILING SERVICE

Account Number: I2000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

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

Email	Address:	
Erillich i	AUCH ESS:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HE OHIO INTERNATIONAL BUSINESS & REGIONAL CENTER, LL C

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

MAR - 8 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

**89**0-61,7-6381

3/7/2012 8:22:58 AM PAGE 1/001 Fax Servera



March 7, 2012

#### FLORIDA DEPARTMENT OF STATE

THE OHIO INTERNATIONAL BUSINESS & REGIONAL CENTER, LLC 255 ALHAMBRA CIRCLE, STE. 414 CORAL GABLES, FL 33134

SUBJECT: THE OHIO INTERNATIONAL BUSINESS & REGIONAL CENTER, LLC REF: M12000000198

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.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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

Carolyn Lewis FAX Aud. #: E12000060024
Regulatory Specialist II Letter Number: 812A00008645
Registration/Qualification Section

### 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)

Ι.	Name of limited liability company as it appears on the records of the Florida Department of State: THE OHIO INTERNATIONAL BUSINESS & REGIONAL CENTER, LLC
2.	Jurisdiction of its organization: OHIO MI200000198
3.	Date authorized to do business in Florida: JAN 12, 2012
	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?
5.	New name of the limited liability company: The International Business Center, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Fl th or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")
Ο.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
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  JUAN L. RAMOS  Typed or printed name of signee



DATE: 03/01/2012 DOCUMENT ID 201206000584

DESCRIPTION
AMEND/ARTICLES-ORGANIZATION/DOM.
LLC (LAM)

FILING 50.00 EXPED

PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

EXPRESS CORPORATE FILING SERVICE 1000 PONCE DE LEON BLVD STE 119 CORAL GABLES, FL 33134

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1999473

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE INTERNATIONAL BUISNESS CENTER, LLC

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

201206000584

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of February, A.D. 2012.

Ohio Secretary of State



Form 543A Prescribed by the: Ohio Secretary of State

Central Ohio: (614) 466-3910 Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov Busserv@OhioSecretaryofState.gov Mail this form to one of the following:

Regular Filing (non expedite) P.O. Box 1329 Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional \$100,00). P.O. Box 1390 Columbus, QH 43216

# Domestic Limited Liability Company Certificate of Amendment or Restatement

•	mig 1 00. 400
(CHECK ONLY ONE (1) BOX)	(2) Domestic Limited Liability Company
(1) Domestic Limited Liability Company	(2) Domestic Limited Liability Company
☑ Amendment (129-LAM)	Restatement (142-LRA)
02/22/2011 Date of Formation	Date of Formation
The undersigned authorized representative of:	
THE OHIO INTERNATIONAL BUSINESS &	REGIONAL CENTER, LLC
Name of limited liability company	
1999473	
Registration Number	
sections below must be completed.	sections that apply. If box (2) Restatement is checked, all
The name of said limited liability company shall be	
THE INTERNATIONAL BUSINESS CEN	TER, LLC
Name must include one of the following words or a "ltd." or "ltd"	abbreviations: "limited liability company," "limited," "LLC," "L.L.C.,"
his limited liability company shall exist for a period o	PERPETUAL Period of Existence
Purpose	
BUY, SELL & MANAGE REAL ESTATE & OTHER	RINVESTMENTS
·	
	<del>/</del>

Form 543A

Page 1 of 2

Last Revised: 1/9/12

ADDITIONAL PROVISIONS ARE ATTACHED:

JUAN L RAMOS (MGRM) JOSE R. BARREDO (MGRM) 255 ALHAMBRA CIRCLE STE 414 CORAL GABLES, FL 33134

PLEASE NOTE THAT THE REGISTERED AGENT'S NAME SHOULD BE LISTED AS :

RICARDO BARREDO

REQUIRED

Must be (signed) by a member, manager or other representative.

Signature

01/0 5/12

JUAN L. RAMOS

Signature

Print Name

Signature

Date

Date