

L14 0000 81208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

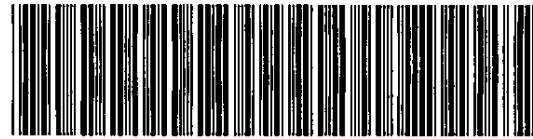
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L14-81208

COVER LETTER

**TO: Registration Section,
Division of Corporations**

SUBJECT: ONE SATELLITE, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ
Name of Person
NEGOCIOS EN USA - a la firm
Firm/Company
201 S. Biscayne Blvd., Ste 905
Address
Miami, FL 33131
City/State and Zip Code
gardila@negocios-enusa.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

FERNANDO M. SOCOL at (**786**) **272-7100**
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
ONE SATELLITE, LLC
(A Florida Limited Liability Company)

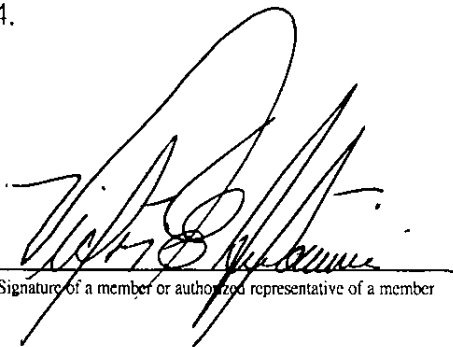
- FIRST: The date of filing of the articles of organization was May 20, 2014
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as manager of the aforementioned Limited Liability Company:

Ignacio Laviosa
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Signed this May 28, 2014.



Signature of a member or authorized representative of a member

Victor Antonini
Typed or printed name of person signing

Prepared By:
Fernando M. Socol, Esq
Negocios en USA, a-law firm
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131
Fl. Bar No.: 274010