

Division of Corporations

**Florida Department of State
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.

(((H14000122346 3)))



H140001223463ABCX

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 : MARCELL FELIPE, P.A.
Account Number : I20110000064
Phone : (305) 381-8500
Fax Number : (305) 381-6225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 23 PM 6:13

FILED

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

Email Address: nmunoz@marcellfelipe.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MONTPARNASSE INVESTMENTS, LLC.**

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

RECEIVED

14 MAY 23 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help MAY 27 2014

H14000122346 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MONTPARNASSE INVESTMENTS, 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 08/18/2004 and assigned
Florida document number L04000061211.

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 end with 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)

FILED
 14 MAR 23 PM 1:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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 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

Page 1 of 3

H14000122346 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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> |
|--------------|-------------|----------------|-----------------------|
|--------------|-------------|----------------|-----------------------|

MGRMarcell Felipe☐ Add☐ RemoveMGRSilvia Elena Reif1001 Brickell Bay Dr. Ste 1800☒ AddMiami, FL 33131☐ Remove

FILED
MAY 3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Remove☐ Add☐ Remove☐ Add☐ Remove

H14000122346 3

D: If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E: Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **May 20** **2014**



Signature of a member or authorized representative of a member

Marcell Felipe, Esq.

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
14 MAY 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000122346 3