

Division of Corporations

L12000077652

Florida Department of State
Division of Corporations
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(((H12000156537 3)))



H120001565373ABC/

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INVESTMENT 310, LLC.**

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G. MCLEOD

JUN 14 2012

EXAMINER

((H12000156537 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
INVESTMENT 310, LLC.
(L12000077652)

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST : Amendment adopted : ARTICLE V

The name and address of managing members/managers are:

DELETE:

Title: MGR
GERD A LEGISA
13104 EMERALD COAST DR.
APT - 303
ORLANDO, FL 32824

Title: MGR
ANDREA CIATTI-DOORADO
13104 EMERALD DR.
13104 EMERALD COAST DR. FL 32824

ADD:

Title: MGR
WERNER A. LEGISA (JR)
13104 EMERALD COAST DR.
ORLANDO, FL 32824

Title: MGR
ANDREA CIATTI-DOURADO
13104 EMERALD COAST DR.
ORLANDO, FL 32824

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of amendment itself of Limited Liability Company, are as following:

The date of each amendment's adoption is on June 12 2012.

(((H12000156537 3)))

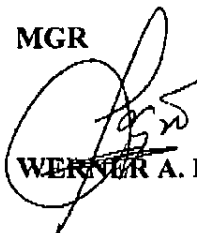
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THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 12 day of June, 2012 by MGR

Title: MGR


WERNER A. LEGISA (SR)