

L13000 105619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

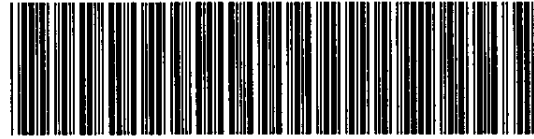
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -6 AM 7:30

MAY 09 2016
J SHIVERS

27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

HUMBERTO COLLAZO
1522 E ROBINSON ST
ORLANDO, FL 32801

SUBJECT: COLLAZO CONSTRUCTION INVESTMENT GROUP, LLC
Ref. Number: L13000105619

We have received your document for COLLAZO CONSTRUCTION INVESTMENT GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 716A00008267

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collazo Construction Investment Group, LLC

DOCUMENT NUMBER: L13000105619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Humberto Collazo
Name of Contact Person
Collazo Construction Investment Group, LLC
Firm/ Company
1522 E Robinson Street
Address
Orlando, FL 32801
City/ State and Zip Code

hcollazo@collazocc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Humberto Collazo at (407) 267-6208
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Collazo Construction Investment Group 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 7/25/2013 and assigned Florida document number L13000105619.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Collazo Investment Group, LLC

The new name must be distinguishable and contain 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)

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
16 MAY - 6 AM 7:00

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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> |
|--------------|---------------------------|----------------------|--|
| MGR | Collazo Construction Corp | 1522 E. Robinson St. | <input type="checkbox"/> Add |
| | | Orlando FL 32801 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Humberto Collazo | 1522 E. Robinson St | <input checked="" type="checkbox"/> Add |
| | | Orlando FL 32801 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Christy Elliott | 1522 E. Robinson St. | <input checked="" type="checkbox"/> Add |
| | | Orlando FL 32801 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

Lined area for amending information, currently blank.

16 MAY - 6 AM 7:38
STATE DEPARTMENT OF PLATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 5/1/2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated May 4, 2016

Signature of a member or authorized representative of a member

Humberto Collazo

Typed or printed name of signee