

L14000054157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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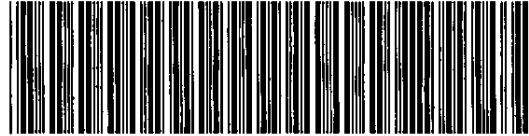
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/23/16 DS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEONARD INVESTMENTS INTERNATIONAL 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:

Pedro Leonardo Mulki

Name of Person

Firm/Company

20301 W. Country Club Drive, Unit 2528

Address

Miami, FL 33180

City/State and Zip Code

pedromulki@hotmail.com

E-mail address: (to be used for future annual report notification)

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16 MAY 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gus Fernandez

305

567-2499

at (_____) _____

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
OF**

LEONARD INVESTMENTS INTERNATIONAL 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 04/02/2014 and assigned
Florida document number L14000054157.

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 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)

20301 W. Country Club Drive

Unit 2528

Miami, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20301 W. Country Club Drive

Unit 2528

Miami, FL 33180

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:

Pedro Leonardo Mulki

New Registered Office Address:

20301 W. Country Club Drive, Unit 2528

Enter Florida street address

Miami

Florida 33180

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

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>
AMBR	Guillermo Rosman	1108 Kane Concourse	<input type="checkbox"/> Add
		Suite 205	<input checked="" type="checkbox"/> Remove
		Bay Harbor Islands, FL 33154	<input type="checkbox"/> Change
MGR	Pedro Leonardo Mulki	20301 W. Country Club Drive	<input checked="" type="checkbox"/> Add
		Unit 2528	<input type="checkbox"/> Remove
		Miami, FL 33180	<input type="checkbox"/> Change
AMBR	Angela Beatriz Del Valle Cisneros	20301 W. Country Club Drive	<input checked="" type="checkbox"/> Add
		Unit 2528	<input type="checkbox"/> Remove
		Miami, FL 33180	<input type="checkbox"/> Change
AMBR	Gabriela Beatriz Mulki	20301 W. Country Club Drive	<input checked="" type="checkbox"/> Add
		Unit 2528	<input type="checkbox"/> Remove
		Miami, FL 33180	<input type="checkbox"/> Change
AMBR	Pedro Gustavo Mulki	20301 W. Country Club Drive	<input checked="" type="checkbox"/> Add
		Unit 2528	<input type="checkbox"/> Remove
		Miami, FL 33180	<input type="checkbox"/> Change
AMBR	Zulema Ines Mulki	20301 W. Country Club Drive	<input checked="" type="checkbox"/> Add
		Unit 2528	<input type="checkbox"/> Remove
		Miami, FL 33180	<input type="checkbox"/> Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 1991
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AM 9:15

10 MAY 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAY 19 AM 9:15
S:CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

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.

Dated May 9, 2016

Pedro Leonardo Mulki

Typed or printed name of signee