

LD3000013763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022072356

08/14/03--101011--0002 **60 00

FILED
2003 AUG 14 PM 3:26
CLERK OF COURTS
ALACHUA COUNTY, FLORIDA

J. BRYAN AUG 18 2003

August 8th, 2003

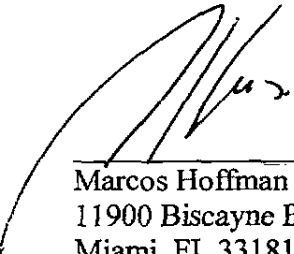
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2003 AUG 14 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please find enclosed the following:

1. Articles of Amendment for Celestial Investments, LLC
2. Check for \$ 60.00 for Filing fee, Certified copy and Certificate of Status

Best regards,



Marcos Hoffman
11900 Biscayne Blvd. Suite 610
Miami, FL 33181
Tel: 305-893-1824 ext. 23

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

CELESTIAL INVESTMENTS, LLC
(A Florida Limited Liability Company)

FILED
2003 AUG 14 PM 3:26
CLERK OF CORPORATIONS
ATLANTA, FLORIDA

- First:** The date of filing of the articles of organization was April 16, 2003
- Second:** The following amendments to the articles of organization were adopted by the limited liability company:

Article III. Registered Agent

The name and street of the Company's registered agent is:

Marcos Hoffman
11900 Biscayne Blvd.
Suite 610
Miami, FL 33181

I, Marcos Hoffman, 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 relating 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 608, F.S.



Marcos Hoffman

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

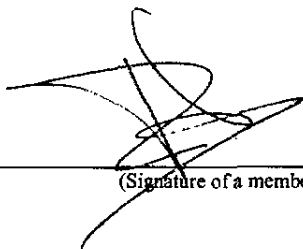
Marcos Hoffman
11900 Biscayne Blvd. Suite 610, Miami, FL 33181
Terry Walman
11900 Biscayne Blvd. Suite 610, Miami, FL 33181
Michel Cohen
11900 Biscayne Blvd. Suite 610, Miami, FL 33181
Rafael Cohen
11900 Biscayne Blvd. Suite 610, Miami, FL 33181

FILED
2003 AUG 14 PM 3:26
MICHEN C. CORPORATIONS
TALLAHASSEE-FLORIDA

The following person(s) are appointed to the offices set forth opposite their names to serve until their successors are appointed:

President	Marcos Hoffman
Secretary	Marcos Hoffman
Treasurer	Marcos Hoffman

Dated: August 8th, 2003



(Signature of a member)

Rafael Cohen

(Typed or printed name)