

✓
L03000028627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

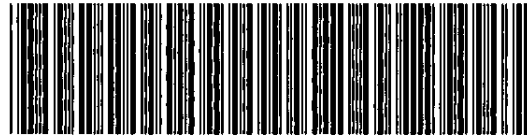
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN - 3 2013

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S & R INVESTMENT, 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:

INGRID YUKEN

Name of Person

S & R INVESTMENT, LLC.

Firm/Company

9999 COLLINS AVENUE, #3J

Address

BAL HARBOUR, FLORIDA 33154

City/State and Zip Code

IYNEWARENA@AOL.COM

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

For further information concerning this matter, please call:

INGRID YUKEN

Name of Person

at **(786) 236-1726**

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

S & R INVESMENT, 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 08/04/2003 and assigned
Florida document number L03000028627.

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)

1023 N.W. 3 AVENUE
MIAMI, FLORIDA 33136

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1023 N.W. 3 AVENUE
MIAMI, FLORIDA 33136

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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:

INGRID YUKEN

New Registered Office Address:

9999 COLLINS AVENUE, #3J

Enter Florida street address

BAL HARBOUR

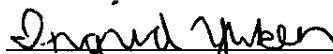
Florida 33154

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

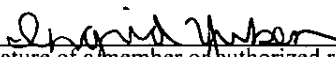
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SALOMON YUKEN	10101 COLLINS AVENUE, #9A	<input type="checkbox"/> Add
		BAL HARBOUR, FLORIDA 33154	<input checked="" type="checkbox"/> Remove
MGR	SALOMON YUKEN	10101 COLLINS AVENUE, #9A	<input checked="" type="checkbox"/> Add
		BAL HARBOUR, FLORIDA 33154	<input type="checkbox"/> Remove
P	INGRID YUKEN	10101 COLLINS AVENUE, #9A	<input type="checkbox"/> Add
		BAL HARBOUR, FLORIDA 33154	<input checked="" type="checkbox"/> Remove
MGRM	INGRID YUKEN	9999 COLLINS AVENUE, #3J	<input checked="" type="checkbox"/> Add
		BAL HARBOUR, FLORIDA 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Dated DECEMBER 29, 2012



Signature of a member or authorized representative of a member

INGRID YUKEN

Typed or printed name of signee

Page 3 of 3

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