

L03000028627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

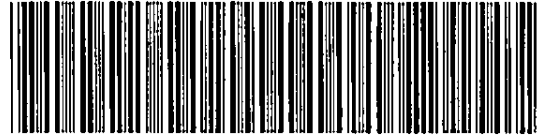
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 AUG 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

ROSA YUKEN
10101 COLLINS AVE #9A
BAL HARBOUR, FL 33154

SUBJECT: S & R INVESTMENT, LLC
Ref. Number: L03000028627

We have received your document for S & R INVESTMENT, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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

Deborah Bruce
Regulatory Specialist III

Letter Number: 517A00015943

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & R Investment, LLC
Name of Limited Liability Company

2017 AUG -4 AM 11:19
TALLAHASSEE COURIER

The enclosed Articles of Amendment and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rosa Yuken
Name of Person
S & R Investment, LLC
Firm/Company
10101 Collins Avenue #9A
Address
Bal Harbour, Florida 33154
City/State and Zip Code
sy@prestigeentgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salomon Yuken 786 236-1725
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

1/3-4

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

S & R Investment, 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" on _____.

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)

10101 Collins Avenue #9A

Bal Harbour, Florida 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AUG 18 PM 2:26

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:

Rosa Yuken

New Registered Office Address:

10101 Collins Avenue #9A

Enter Florida street address

Bal Harbour

Florida

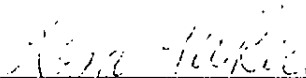
33154

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 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	Jaime Yuken	10101 E Bay Harbour Dr #704	<input type="checkbox"/> Add
		Bal Harbour, Florida 33154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ingrid Yuken	9999 Collins Avenue #31	<input type="checkbox"/> Add
		Bal Harbour, Florida 33154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Salomon Yuken Revocable Trust	10101 Collins Avenue #9A	<input checked="" type="checkbox"/> Add
		Bal Harbour, Florida 33154	<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.)*

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (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 July 31, 2017

Signature of a member or authorized representative of a member

Rosa Yuken
Typed or printed name of signee