

LD3000032067

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AND  
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D. BRUCE  
AUG 06 2012  
EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Millennium Investments, 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:

Jose Quintero

Name of Person

Millennium Investments, LLC

Firm/Company

7570 NW 14 Street

Address

Miami, FL 33126

City/State and Zip Code

JoseQuintero@JQRoofing.com

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

For further information concerning this matter, please call:

Jose Quintero

Name of Person

at ( 305 )

796-1865

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

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
MILLENNIUM INVESTMENTS, LLC  
(FIRST AMENDMENT)**

Pursuant to Article V of the Articles of Organization of Millennium Investments, LLC and Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Amendments:

1. The name of the limited liability company is:

**Millennium Investments, LLC**

2. The original Articles of Organization were filed on August 26, 2003 and assigned Document Number L03000032067.

4. Article II - Street Address for the Principal Office:  
is modified to reflect the new address:

7570 NW 14 Street  
Miami, FL 33126

5. Article IV - Name and address of the Register Agent:

Jose Quintero  
7570 NW 14 Street  
Miami, FL 33126

6. Article V - Name and address of managing members/managers:  
Is modified by removing Carlos Duque as Managing Member and replacing him with:

Jose Quintero  
7570 NW 14 Street  
Miami, FL 33126

As sole Member and Managing Member of the company

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TALLAHASSEE, FLORIDA

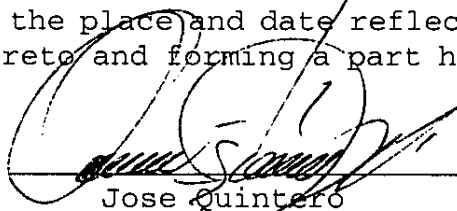
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AND  
FILED

Millennium Investments, LLC  
First Amendment

7. Management - The Limited Liability Company is to be managed by its members and is therefore a member managed company.
8. All other provisions in the Articles of Organization remain in full force and effect.

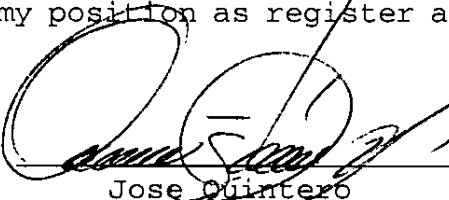
The undersigned being all the present and new members of Millennium Investments, LLC, a limited liability company hereby approves this Certificate of Amendment to the Articles of Organization by the unanimous consent of all its members.

Executed by the undersigned at the place and date reflected by each acknowledgment, as attached hereto and forming a part hereof.

  
Jose Quintero  
Member and Managing Member

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Having being named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, I hereby accept the appointment a 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 register agent as provided for in Chapter 608, F.S.

  
Jose Quintero  
Registered Agent

07/25/12

