

L05000025172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

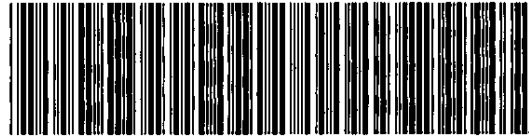
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200185253922

10/04/10--01035--002 **35.00

FILED
2010 OCT 22 PM 12:11
TALLAHASSEE, FLORIDA
CLERK OF COURT

C. LEWIS

OCT 2 5 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2010

MARIANELA HERNANDEZ
BLUESTONE INVESTMENTS LLC
1600 PONCE DE LEON BLVD STE 902
CORAL GABLES, FL 33134

SUBJECT: BLUESTONE INVESTMENTS LLC
Ref. Number: L05000025172

We have received your document for BLUESTONE INVESTMENTS LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 410A00023779

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BlueStone Investments LLC
Name of Limited Liability Company
LOS000025172

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianela Hernandez
Name of Person
BlueStone Investments LLC
Firm/Company
1600 Ponce de Leon Blvd.
Address
Ste. 902
Coral Gables, FL 33134
City/State and Zip Code
mhernandez@mhpagroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianela Hernandez at (305) 448-0022
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

FILED

2010 OCT 22 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bluestones Investments LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

L05000025192

The Articles of Organization for this Limited Liability Company were filed on 3/11/05 and assigned
Florida document number L05000025192.

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)

1600 Ponce de Leon Blvd.
Suite 902
Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1600 Ponce de Leon Blvd.
Suite 902
Coral Gables, FL 33134

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:

New Registered Office Address:

Enter Florida street address

, Florida

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:

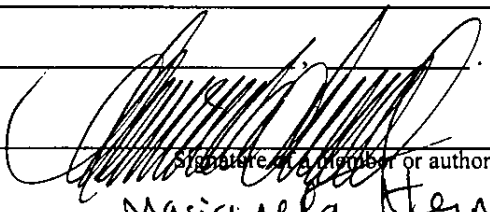
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mariana Hernandez	1600 Ponce de Leon Blvd. Suite 902 Coral Gables, FL 33134	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> <u>Revise address</u> ^{new}
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member
Mariana Hernandez

Typed or printed name of signer

FILED
2010 OCT 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA