

L05000089238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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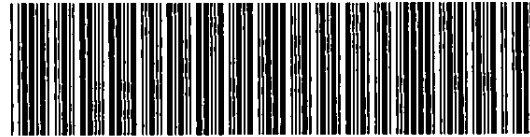
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT 3 - 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GK VEN INVESTEMENTS, L.L.C
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:

TAMMY PEREZ

Name of Person

TABADESA ASSOCIATES

Firm/Company

7005 W 17TH CT

Address

HIALEAH, FL 33014

City/State and Zip Code

TAMMYP@TABADESA.COM

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

For further information concerning this matter, please call:

TAMMY PEREZ

Name of Person

at (**305**)

989-8776

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

GK VEN INVESTMENTS, L.L.C.

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/12/2005 and assigned
Florida document number L05000089238.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

MINERVA ROJAS

New Registered Office Address:

8332 NW 115TH CT

Enter Florida street address

MIAMI

City

Florida

33178

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	GEORGES KHAWAIN	8332 NW 115TH CT MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MINERVA KHAWAIN	8332 NW 115TH CT MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MINERVA ROJAS	8332 NW 115TH CT MIAMI, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARIAN R KHAWAIN	8332 NW 115TH CT MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	YENIX R KHAWAIN	8332 NW 115TH CT MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" 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.)*



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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated SEPTEMBER 24, 2012

Yaira Rojas
Signature of a member or authorized representative of a member

MINERVA ROJAS

Typed or printed name of signee

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Detail by Entity Name

Florida Limited Liability Company

GK VEN INVESTMENTS, L.L.C.

Filing Information

Document Number	L05000089238
FEI/EIN Number	900317517
Date Filed	09/12/2005
State	FL
Status	ACTIVE
Effective Date	09/09/2005
Last Event	LC AMENDMENT
Event Date Filed	07/09/2008
Event Effective Date	NONE

Principal Address

8332 NW 115 CT
MIAMI FL 33178 US
Changed 05/01/2012

Mailing Address

8332 NW 115 CT
MIAMI FL 33178 US
Changed 05/01/2012

Registered Agent Name & Address

KHAWAIN, GEORGES
8332 NW 115 CT
MIAMI FL 33178 US
Name Changed: 05/15/2006
Address Changed: 05/01/2012

Remove add Minerva Rojas

Manager/Member Detail

Name & Address
Title MGRM
KHAWAIN, GEORGES 8332 NW 115 CT MIAMI FL 33178 US
Title MGRM
KHAWAIN, MINERVA 8332 NW 115 CT

Remove Remove