

L050000916354

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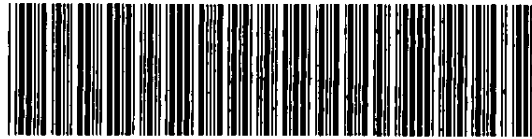
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 20 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GONZAMAR 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:

Rafael Bertorelli
Name of Person

Firm/Company

20061 Johnson Street Unit 108
Address

Pembroke Pines, FL 33029
City/State and Zip Code

rbertorelli@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Bertorelli at (954) 861-4380
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

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
GONZAMAR INVESTMENTS LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on September 30, 2005 and assigned document number L05000096354

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGRM

Gonzalo I. Rodriguez
20861 Johnson Street Ste. 108
Pembroke Pines, FL 33029

Title MGRM

Marisol Perez
20861 Johnson Street Ste. 108
Pembroke Pines, FL 33029

Title MGR

Rafael Bertorelli
20861 Johnson Street Ste. 108
Pembroke Pines, FL 33029

The undersigned executed this document on the date shown below,

GONZAMAR INVESTMENTS LLC

By: 

Name: Gonzalo I. Rodriguez

Title: Manager Member

Date: April 13, 2010

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