

L06000009564

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000047796 3)))



H120000477963ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BURGOS INVESTMENT GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

12 FEB 23 AM 7:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 23 AM 8:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H120000477963
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BURGOS INVESTMENT GROUP 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 01/27/2006 and assigned
Florida document number L06000009564

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 23 AM 8:18

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:

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.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

☒ If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

H120000477963

H12 0000 477963

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

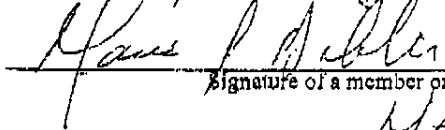
Title	Name	Address	Type of Action
MGR	BURGOS, OSCAR D.	114 SE 1ST ST MIAMI, FL 33131	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ARTOLA, MARCOS J	12625 SW 188 TERRACE MIAMI, FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JORRIN, SILVIA	5821 SW 109 AVENUE MIAMI, FL 33177	<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.)

DELETE: MGR ARTOLA, MARCOS J
12625 SW 188 TERRACE
MIAMI, FL 33177

Dated

FEBRUARY 18, 2012



Signature of a member or authorized representative of a member

MARCOS J. ARTOLA

Typed or printed name of signee

Page 2 of 2

H12 0000 477963

12 FEB 23 AM 8:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS