

LD0000028788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 FEB -5 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

T. CLINE

FEB - 8 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: G AND M INVESTMENT, 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:

GERARDO BARILLAS

Name of Person

Firm/Company

14301 SW 88 ST. SUITE B-101

Address

MIAMI FL 33186

City/State and Zip Code

BARILLAS@CARIBENATURAL.COM

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

For further information concerning this matter, please call:

GERARDO BARILLAS

Name of Person

at (305) 256-1464

-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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB -5 PM 12:22

6460

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

G AND INVESTMENT, 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 03/17/2006 and assigned Florida document number L06000028788.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

BARILLAS HOLDINGS, LLC

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)

14301 SW 88 ST SUITE B-101

MIAMI FL, 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14301 SW 88 ST SUITE B-101

MIAMI FL, 33186

**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:

GERARDO BARILLAS

New Registered Office Address:

14301 SW 88 ST SUITE B101

*Enter Florida street address*

MIAMI

, Florida 33186

*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>
MGR	GERARDO BARILLAS	14301 SW 88 ST MIAMI FL 33186 suite B-101.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MAIDA E. CHAVECO	12234 sw 130 st. miami fl 33186.	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 02/02/2010, \_\_\_\_\_

Gerardo Barillas  
Signature of a member or authorized representative of a member  
GERARDO BARILLAS  
Typed or printed name of signee