

L06000033596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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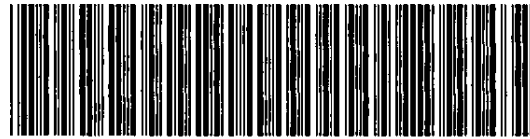
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

J. BRYAN

OCT 15 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMA INVESTMENTS OF FLORIDA, 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:

Achala Gupta

Name of Person

Ama Investments of Florida, LLC

Firm/Company

30 Compass Isle

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

bguptamd@gmail.com

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

For further information concerning this matter, please call:

Bharat K. Gupta

Name of Person

at (954)

993-5757

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

FILED
OCT 12 PM 2:45
TALLAHASSEE, FL

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

AMA INVESTMENTS OF FLORIDA, 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 March 30, 2006 and assigned
Florida document number L06000033596.

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.

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>
_____	_____	_____	<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.)*

Article VII is hereby inserted into the Articles of Organization.

ARTICLE VII: MEMBERSHIP UNITS: AMA Investments of Florida, LLC

has 100 membership units.

Dated September 28, 2012

Achala Gupta

Signature of a member or authorized representative of a member

ACHALA GUPTA

Typed or printed name of signee

FILED
2012 OCT 12 PM 2:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDED ARTICLES OF ORGANIZATION OF AMA INVESTMENTS OF FLORIDA, LLC

In accordance with the provisions of Florida Statutes Sections 608.411, AMA INVESTMENTS OF FLORIDA, LLC, a Florida limited liability company, hereby amends its Articles of Organization, filed on March 30, 2006, as follows:

1. The text of the amendment is as follows:

Article VII of the existing Articles of Organization of the Limited Liability Company, which relates to membership units, is hereby inserted:

ARTICLE VII MEMBERSHIP UNITS

AMA INVESTMENTS OF FLORIDA, LLC has 100 membership units.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 28th day of September, 2012.

AMA INVESTMENTS OF FLORIDA, LLC

Achala Gupta
ACHALA GUPTA, Manager

CERTIFICATE OF APPROVAL OF AMA INVESTMENTS OF FLORIDA, LLC

This Amendment to the Articles of Organization seeks to insert Article VII, a new provision providing for one hundred (100) membership units.

The undersigned has executed this Certificate of Approval as of the 28th day of September, 2012.

AMA INVESTMENTS OF FLORIDA, LLC

Achala Gupta
ACHALA GUPTA, Manager