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To:

Division of Corporations

Fax Number : (850) 617-6383

F'rom:

Account Name : STIVA'S ENTERPRISE, INC.

Account Number : 120020000100 Phone : (305)944-9755

Fax Number (305) 944-0955

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

R & G INVESTMENT GROUP, LLC.

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MAY 1 3 2008

**EXAMINER** 

5/12/2008

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## R & G INVESTMENT GROUP, LLC.

(A Florida Limited Liability Company)

FIRST:

The date of filing the articles of organization was 10/06/2006

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

#### Article I: Name of the Limited Liability Company:

The Members of the Organization shall change the name of the Organization; the new name of the Organization is:

#### ORGANIC DIMENSION, LLC.

# Article II - Principal and Mailing Address of the Limited Liability Company:

a) The Members of the Organization shall change the Principal and Mailing Address of the Organization:

The new Principal, and Mailing address of the Organization is

#### 50 BISCAYNE BLVD SUITE 1811 MIAMI FL 33132

Article V - Name and Address of Managing Members/Managers of the Limited Liability Company:

a) The Members of the Organization shall delete the following manager/member:

Name & Address
GUTIERREZ, JAIME R
537 GOLDEN BEACH DRIVE
NORTH MIAMI BEACH FL 33160

Title MGRM

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GUTIERREZ, JUAN D. 537 GOLDEN BEACH DRIVE NORTH MIAMI BEACH FL 33160 **MGRM** 

GUTIERREZ, JAIME R JR. 537 GOLDEN BEACH DRIVE NORTH MIAMI BEACH FL 33160 **MGRM** 

VELEZ GUTIERREZ, GILMA 537 GOLDEN BEACH DRIVE NORTH MIAMI BEACH FL 33160 **MGRM** 

b) The Members of the Organization shall add the following managers/members:

Name & Address ANA M. GUTIERREZ 50 BISCAYNE BLVD SUITE 1811 MIAMI FL 33132

Title

MGRM

ITAMAR SELA 50 BISCAYNE BLVD SUITE 1811 MIAMI FL 33132 **MGRM** 

Dated May 12, 2008

Signature of a member or authorized representative of a member

ANA M. GUTIERREZ

Typed or printed name of signer

SECRETARY OF STAIR, BIVISION OF CORPORATIONS