

L07000073467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

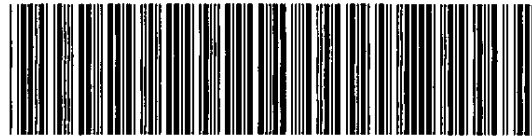
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 19 PM 12:20

T. Hampton SEP 19 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LASERNA 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:

EDUARDO ARCINIEBAS

(Name of Person)

LASERNA INVESTMENTS, LLC

(Firm/Company)

2085 SECOFFEE ST.

(Address)

MIAMI, FL. 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO ARCINIEBAS

(Name of Person)

at (305) 323 1755

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

EDUARDO ARCINIEGAS
2085 SECOFFEE ST
MIAMI, FL 33015

SUBJECT: LASERNA INVESTMENTS, LLC
Ref. Number: W07000043982

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 19 PM 12:16

RECEIVED

We have received your document for LASERNA INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 507A00053094

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LASERNA INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/16/2007 and assigned
document number L07000073467.

SECOND: This amendment is submitted to amend the following:

PLEASE AMEND ARTICLE IV: REGISTERED AGENT TO READ:

EDUARDO ARCINIEGAS

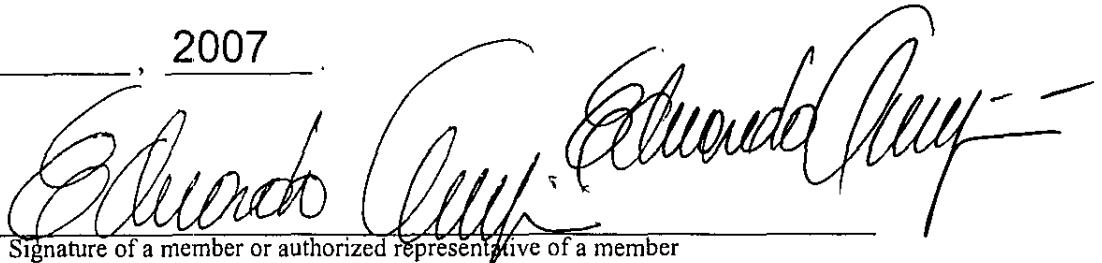
2085 SECOFFEE STREET

MIAMI, FLORIDA ~~33133~~ 33133

07 SEP 19 PM 12:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated JULY 19, 2007

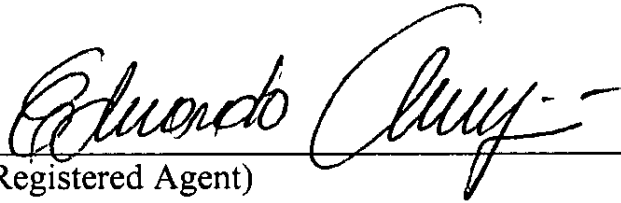


Signature of a member or authorized representative of a member

EDUARDO ARCINIEGAS, MANAGER

Typed or printed name of signee

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.

A handwritten signature in cursive script, appearing to read "Eduardo Cruz", is written over a horizontal line.

(Signature of Registered Agent)

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07 SEP 19 PM 12:20