

LO7000089912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

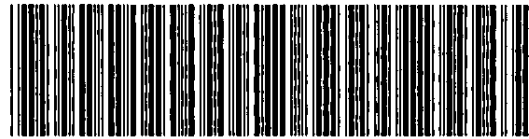
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Amend

AR 3/10/13

Office Use Only



100252243781

10/08/13--01013--020 \*\*30.00

FILED

13 OCT -8 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 9 2013

*[Handwritten signature]*

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GOLD BRICK INVESTMENT GROUP, 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:

**ALFREDO TOMAS PONCIO**

Name of Person

**GOLD BRICK INVESTMENT GROUP, LLC**

Firm/Company

**10911 NW 67TH TER**

Address

City/State and Zip Code

**DORAL, FL 33178**

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

For further information concerning this matter, please call:

**ALFREDO TOMAS PONCIO** at **(305) 4918516**

Name of Person

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

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

**GOLD BRICK 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 09/04/2007 and assigned  
Florida document number L07000089912.

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)

10911 NW 67TH TER  
DORAL, FL 33178

FILED  
13 OCT -8 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

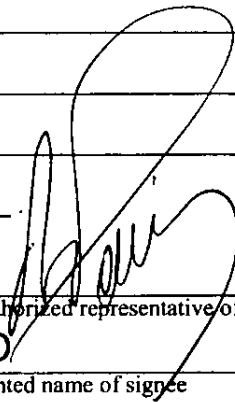
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ALBAR DIAZ, GONZALO	10906 NW 70 St DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CAMUSSO, HUGO E	11371 NW 64 TERRACE DORAL, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DE ANGELIS, GUSTAVO H	11313 NW 65TH ST DORAL, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PONCIO, MARCOS A	1925 GREY FALCON CIR SW VERO BEACH, FL 32962	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SALVIOLI, MARIANA C	10911 NW 67TH TER DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GIANNATTASIO, JORGE E	266 BRANCHVILLE RD RIDGEFIELD, CT 06877	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

13 00 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 13 2013

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

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

Dated SEPTEMBER 19TH, 2013



Signature of a member or authorized representative of a member

ALFREDO TOMAS PONCIO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED

13 OCT -8 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA