

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

LD 7000113225

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(((H16000144860 3)))



H160001448603ABC/

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 632-1950
Fax Number : (305) 854-9788

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: interbienes2000@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE BAY INVESTMENTS LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

2016 JUN 22 AM 10:44

TALLAHASSEE, FLORIDA

2016 JUN 22 P 12:04
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

JUN 23 2016
J. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BLUE BAY 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:

RICARDO MARTINEZ-CID

Name of Person

RICARDO MARTINEZ-CID, PROFESSIONAL ASSOCIATION

Firm/Company

1699 Coral Way, Suite 510

Address

Miami, Florida 33145-2860

City/State and Zip Code

mtnezcid@aol.com

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

at (**305**)

632 1950

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE BAY INVESTMENTS 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 11/08/2007, and assigned Florida document number L07000113225.

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 contain 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

City, Florida 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 605, 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

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HASSER
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JUAN CARLOS MALDONADO	4628 El Mar Drive	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
S	CHARLES BREWER	4628 El Mar Drive	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
S	MARIA EUGENIA LAZBAL	4628 El Mar Drive	<input type="checkbox"/> Add
		Fort Lauderdale, Florida 33308	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRES.	JUAN CARLOS MALDONADO	4628 El Mar Drive	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
S-T	JUAN CARLOS MALDONADO	4628 El Mar Drive	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33308	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	JUAN CARLOS MALDONADO		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

F. Effective date, if other than the date of filing: JUNE 15, 2016 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated JUNE 14

2016

Signature of a member or authorized representative of a member

JUAN CARLOS MALDONADO, MANAGER, PRESIDENT-TREASURER

Typed or printed name of signee

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H16 000144860 3

RICARDO MARTINEZ-CID

Professional Association
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone (305) 632-1950
Facsimile (305) 854 9788
e mail: mtnezcid@aol.com

FACSIMILE TRANSMISSION

Number of pages sent: 6 (excluding this page)

SEND TO: Florida Department of State
Division of Corporations

VIA: (850) 617 6383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: June 14, 2016

Dear Department of Corporations:

We enclose Articles of Amendment for BLUE BAY INVESTMENTS LLC, filed 11/08/2007, Document No. L07000113225, to evidence MARIA EUGENIA LAZBAL's resignation as secretary, and the election of CHARLES BREWER, both of 4628 El Mar Drive, Fort Lauderdale, Florida 33308, to serve in her place as secretary. Debit my account for the amount of \$60.00, covering the filing fee, certificate of status and certified copy. Thank you for your cooperation.

Sincerely yours,

Martinez-Cid

Ricardo Martinez-Cid

RMC/ng

cc: chbrewerc@gmail.com, veruquilez@gmail.com,

maria@redbayinvestment.net, interbienes2000@yahoo.com

SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-632 1950

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Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33145-2860

Telephone (305) 632 1950/ Facsimile (305) 854 9788

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H16 000144860 3

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