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EXAMINER



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SECRETARY OF STATE ON ON OF CORPORATIONS

COVER LETTER

Division of Corp	orations				
SUBJECT: Bernal F	amily Investment T	rust, LLC	0		
		ited Liability Company)	-		
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	Brandon Bernal				
		(Name of Person)			
Bernal Family Investment Trust, LLC					
		(Firm/Company)			
	17631 NW 11 Avenue				
		(Address)			
·	Miami Gardens, Florida,	33169			
		(City/State and Zip Code)			
For further information co	ncerning this matter, please c	all:			
Brandon Bernal		at (305) 338-0793			
(Name of Person)		(Area Code & Daytime Telephone Number)			
Enclosed is a check for the	e 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:

TO:

Registration Section

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

Bernal Family Investment Trust, 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 09/19/2008 and assigned Florida document number L08000089155 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 nameof registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

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 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>T</u>	ype of Action
MGRM	Brandon Bernal	17631 NW 11 Avenue	a 7	Add
		Miami Gardens, Florida, 33169		Remove
MGRM	Lascelles Bernal	17631 NW 11 Avenue		Add
	•	Miami Gardens, Florida, 33169	©	Remove
MGRM Ang	Angela Bernal	17631 NW 11 Avenue		Add
		Miami Gardens, Florida, 33169		Remove
MGRM Duayne	Duayne Bernal	8429 Forest Hills Drive, #105		
		Coral Springs, Florida 33065	E [_]	Remove
MGRM Shakira Fulto	Shakira Fulton	17631 NW 11 Avenue		Add
		Miami Gardens, Florida, 33169		Remove
MGRM Fe	Felicia Bernal	17631 NW 11 Avenue	d Z	Add
		Miami Gardens Florida, 33169	□ □	Remove
D. If amen	ding any other information, ente	r change(s) here: (Attach additional sheets, if necessar	y.)	
<u>Th</u>	ne addition of MGRM Brandon Beri	nal is an update to the title of the original filing of MGR		
_				
_				

Dated Octob	ber 27	2008	,	
	Bundo G	3		
	Signature of a	member or authorized representative of a member		
	Brandon Bernal			
		Typed or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00