L09000 117459

| (Requ | estor's Name) | 1-1-1 |
|-----------------------------|-----------------|-------------|
| | | |
| (Addr | ess) | |
| | | |
| (Addr | ess) | |
| (City/s | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Busir | ness Entity Nar | me) |
| (Docu | ıment Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fil | ing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



800260379478

05/21/14--01017--007 **25.00



LESTINGES MAY 8 9 2014

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: L3 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: |
| Gerard Gonzalez |
| Name of Person |
| L3 Capital, LLC |
| Firm/Company |
| 1110 Brickell # Suite 719 |
| Address |
| Miami, FL 33131 |
| City/State and Zip Code |
| info@l3investments.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Gerard Gonzalez 305 403-9127 |
| Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee Certificate of Status □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, 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

| L3 Investments, LLC | | | |
|---|--|---|--------------------------|
| (Name of the Limite | d Liability Compa A Florida Limited I | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Lia Florida document number <u>L08000113459</u> | bility Company | were filed on Dec. 12th, 2008 | and assigned |
| This amendment is submitted to amend the follow | wing: | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | |
| The new name must be distinguishable and end with the w | ords "Limited Liab | ility Company," the designation "LLC" or th | ne abbreviation "L.L.C." |
| Enter new principal offices address, if applical | ble: | 1110 Brickell Suite 719 | |
| (Principal office address MUST BE A STREET | 'ADDRESS) | Miami, FL 33131 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B | <u>0X)</u> | SAME | |
| B. If amending the registered agent and/o registered agent and/or the new registered offi | | | er the name of the new |
| Name of New Registered Agent: | DL Corpor | ate Solutions, LLC | |
| New Registered Office Address: | 250 NE 25 | ith St. Suite 1709 | 2 N |
| | | Enter Florida street address | |
| | Miami | , Florida | 33137 |
| New Registered Agent's Signature, if changing Re | egistered Agent: | Cuy | Dry ro |

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

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address Type of Action |
|--------------|-----------------|--|
| MGR | RAFAEL HIDALGO | 1110 Brickell Ave. Suite 719 |
| | | Miami, FL 33131 |
| MGR | PAOLA GUZZO | 1110 Brickell Ave. Suite 719 |
| | | Miami, FL 33131 |
| MGR | GERARD GONZALEZ | 1110 Brickell Ave. Suite 719 |
| | | Miami, FL 33131 |
| | | Add |
| | | Remove |
| | | Add Part Add |
| | | MA 1.2 |
| | | Add |

| | <u> </u> |
|-------------------------------|---|
| | |
| | · · · · · · · · · · · · · · · · · · · |
| | |
| | |
| | |
| Effective da The effective of | ate, if other than the date of filing: |
| the date this o | date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State) |
| the date this o | ate, if other than the date of filing: |
| the date this o | document is filed by the Florida Department of State) |
| the date this o | document is filed by the Florida Department of State) |

Page 3 of 3

Filing Fee: \$25.00

14 MAY 21 PH 2: 12
SCORL MATERIAL DATE
TALLAHASSEF, FLORIDA