

07/21/2010 12:36 PM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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

Email Address: glandaeta1sb@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G&G ATLANTIC INVESTMENTS, LLC

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T. HAMPTON

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JUL 22 2010

EXAMINER

7/21/2010

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JUL 21 AM 7:50

G&G Atlantic 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 10/12/2009 and assigned
Florida document number L09000098065.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: N/A

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**)

816 SE 17th ST

Fort Lauderdale, FL 33316

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

816 SE 17th ST

Fort Lauderdale, FL 33316

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:

Gustavo A. Landaeta

New Registered Office Address:

816 SE 17th ST

Enter Florida street address

Fort Lauderdale

Florida 33316

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.

Gustavo A. Landaeta
If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
Mgrm	Gustavo A. Landaeta	816 SE 17 th ST Fort Lauderdale, FL 33316	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	Gustavo E. Landaeta		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm.	Elena Leal		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgrm.	Carlos A. Landaeta		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated _____



Signature of a member or authorized representative of a member

Gustavo A. Landaeta

Typed or printed name of signee

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