

Division of Corporations

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L09000101751

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000202851 3)))



H100002028513ABCT

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To:

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

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARTU INVESTMENTS, LLC**

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Corporate Filing Menu

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S. HAWKES

SEP 14 2010

EXAMINER

(H10000202851-3)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARTU 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:

Carlos J. Villanueva, Esq.

Name of Person

Villanueva Bajandas & Fitzgerald LLP

Firm/Company

1000 Brickell Ave. #200

Address

Miami, Florida 33131

City/State and Zip Code

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

For further information concerning this matter, please call:

Carlos J. Villanueva, Esq.

Name of Person

at (305)

377-0809

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

(H10000202851-3)

(H10000202851 3)

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

MARTU 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 10/21/09 and assigned
Florida document number L09000101751

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: 1000 Brickell Ave. #200
(Principal office address **MUST BE A STREET ADDRESS**) Miami, Florida 33131

Enter new mailing address, if applicable: 1000 Brickell Ave. #200
(Mailing address **MAY BE A POST OFFICE BOX**) Miami, Florida 33131

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: Villanueva Bajandas & Fitzgerald LLP
New Registered Office Address: 1000 Brickell Ave. #200
Enter Florida's street address
Miami, Florida 33131, 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

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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	Action
MGRM	Nestor Ortega Masero	2742 Biscayne Blvd. Miami, Florida 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	
MGRM	Nora Arnelli de Masero	2742 Biscayne Blvd. Miami, Florida 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	
MGRM	Gimena Arnelli Masero	2742 Biscayne Blvd. Miami, Florida 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	
MGRM	Mel Grupo, Inc.	1000 Brickell Ave. #200 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input 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.)

Dated Sept. 8, 2010

Signature of a member or authorized representative of a member

CARLOS J. VILLANUEVA, SEC. OF MEL GRUPO, INC.

Typed or printed name of signee

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Filing Fee: \$25.00

(H10000202851 3)