

L100000030870

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATINO MIAMI INVESTMENT 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:

KARELIA FREITES

Name of Person

LATINO MIAMI INVESTMENT LLC

Firm/Company

4101 NORTH OCEAN BLVD

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

kare@sincoint.com

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

For further information concerning this matter, please call:

KARELIA FREITES

Name of Person

at (954)

565-1691

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

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

LATINO MIAMI INVESTMENT 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 03/22/2010 and assigned
Florida document number L10000030870.

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: 4101 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 4101 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308
(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: KARELIA FREITES
New Registered Office Address: 4101 NORTH OCEAN BLVD
Enter Florida street address
FORT LAUDERDALE, Florida 33308
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

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>Type of Action</u>
MGRM	LILIA M. LAM	2724 SW 121 AVE MIRAMAR, FL 33025	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	HUNG G. HE	2724 SW 121 AVE MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LILIA M. LAM	2724 SW 121 AVE MIRAMAR, FL 33025	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE VI

THE MANAGE MEMBERS: ZHENG W. HE AND HUNG G.HE ARE ENTITLED
OF 50 PERCENT OF THE SHARES EACH ONE, AND THEY PARTICIPATE IN
THE MANAGEMENT OF THE COMPANY.

Dated MAY 11, 2010


 Signature of a member or authorized representative of a member

Karelia Freitas

Typed or printed name of signee