

W0000039864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

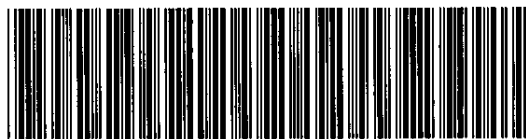
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10 MAY -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 04 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROFESSIONAL ADVANCED VENTURE 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:

EVELYN TRUJILLO

Name of Person

PRATS FERNANDEZ & CO, PA

Firm/Company

2121 PONCE DE LEON BLVD SUITE #240

Address

CORAL GABLES, FL 33134

City/State and Zip Code

INFO@PRATSFERNANDEZ.COM

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

For further information concerning this matter, please call:

EVELYN TRUJILLO

Name of Person

at (305)

444-8333

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**

PROFESSIONAL ADVANCED VENTURE 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 04/07/2010 and assigned

Florida document number L10000039864.

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TALLAHASSEE, FLORIDA

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 name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **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

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

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MAURICIO GUGELMIN	4836 SW 72 AVE MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MGG PARTICIPAÇÕES	2121 PONCE DE LEON BLVD #240 CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	TONY SEICENTOS	4836 SW 72 AVE MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PROAV	2121 PONCE DE LEON BLVD #240 CORAL GABLES, FL 33134	<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 APRIL 27, 2010



Signature of a member or authorized representative of a member

Typed or printed name of signee

**ASSIGNMENT
BY
INITIAL MEMBER AND SUBSCRIBER
TO
ARTICLES OF ORGANIZATION
OF**

PROFESSIONAL ADVANCED VENTURE INVESTMENTS LLC

The undersigned, Francisco J. Fernandez, subscriber to the Article of Organization of the above named limited liability company, having designated the initial managers and the initial officers thereof, hereby replaces:

INCOMING MEMBER

MGG Participações as 51% member
PROAV as 49%

OUT-GOING MEMBER

Mauricio Gugelmin
Tony Seicentos

Furthermore, the following are hereby designated, as:

Mauricio Gugelmin
Tony Seicentos

President
Treasurer and Secretary

Dated this 27th day of April, 2010


Francisco J. Fernandez
Subscriber

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA