

L10000053880

IRMA V. HERNANDEZ
(Requestor's Name)

HERNANDEZ SUAREZ PL
(Address)

215 W. 49th St.
(Address)

HALEAH, FL 33012
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

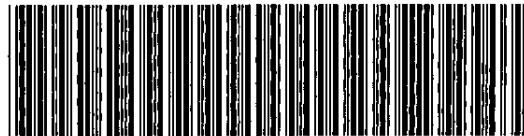
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100221968921

02/20/12--01015--017 **75.00

FILED
2012 FEB 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 21 2012

EXAMINER

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

INVESTCOUNSEL 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 05/19/2010 and assigned
Florida document number L10000053880.

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)

1717 N BAYSHORE DRIVE, #1047

MIAMI, FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1717 N BAYSHORE DRIVE, #1047

MIAMI, FL 33132

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:

IRMA V. KLEMM-HERNANDEZ

New Registered Office Address:

1717 N BAYSHORE DRIVE, #1047

Enter Florida street address

MIAMI

City

Florida

33132

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>
MGRN	HANS-JUERGEN R. KLEM	1717 N. BAYSHORE DR. #1047 MIAMI, FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBE	HANS-JUERGEN R. KLEM	1717 N. BAYSHORE DR. # 1047 MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MANAG	IRMA V. KLEMM HERNAN	1717 N. BAYSHORE DR. # 1047 MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBE	IRMA V. KLEMM-HERNAN	1717 N. BAYSHORE DR. # 1047 MIAMI, FL 33132	<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

FILED
2012 FEB 20 PM 1:47
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

ARTICLES OF ORGANIZATION ARE HEREBY AMENDED TO REFLECT A
CHANGE IN THE COMPANY FROM A MEMBER-MANAGED COMPANY TO A
MANAGER-MANAGED LIMITED LIABILITY COMPANY, AND HEREINAFTER
THIS COMPANY SHALL BE MANAGED BY ITS MANAGER.

Dated

2/18/12

Signature of a member or authorized representative of a member

Irma V. Klemm-Hernandez

Typed or printed name of Signee