L10000080876

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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2011 ARR 13 AM 9: 94
SECRETARY OF STATES

C. LEWIS

APR. 12, 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 31, 2011

ISIS ISABEL H & I TAX INV. 7758 NW 44TH ST SUNRISE, FL 33351

SUBJECT: PLATINO INVESTMENT GROUP, LLC

Ref. Number: L10000080876

We have received your document for PLATINO INVESTMENT GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00007843

COVER LETTER

Division of C										
SUBJECT:	PLATINO INVE	STMENT GROUP, LL	С							
		ited Liability Company								
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.								
Please return all corres	spondence concerning this matter	r to the following:								
		ISIS ISABEL								
Name of Person										
H&I TAX INV.										
		Firm/Company								
	7758 NW 44TH STREET									
SUNRISE, FL. 33351 City/State and Zip Code										
						ISISTAX@AOL.COM E-mail address: (to be used for future annual report notification)				
					For further information	n concerning this matter, please of	call:			
	ISIS ISABEL	at (<u>954</u>) Area Code & Dayti	600-5801							
Name	e of Person	Area Code & Dayti	me Telephone Number							
Enclosed is a check for	r 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

FILED

PLATINO INVESTMENT GROUP, LLC

SECRETARY OF STATE

(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 Lia	ability Company were filed on	8-02-2010	and assigned
Florida document number L100000808	876		
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liability company her	<u>'e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	nny," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	(ADDRESS)		
Enter new mailing address, if applicable:	 		
(Mailing address MAY BE A POST OFFICE B	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered off	•	our records, <u>enter t</u>	he name of the new
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

MGRN = Managing Member **Type of Action Title** <u>Name</u> **Address** MGRM MGRM ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2011 Signature of a member or authorized representative of a member UISIS ISThe Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00