#1 10000080876

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K. SALY EXAMINER

JUN 1 3 2013

COVER LETTER

TO: Registration Section

Division of Corporations

PLATINO INVESTMENT GROUP 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:

ISIS ISABEL

Name of Person

HITAX INVESTMENT CORP

Firm/Company

1860 N PINE ISLAND RD - Suite 10

Address

PLANTATION FL 33322

City/State and Zip Code

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

For further information concerning this matter, please call:

ISIS ISABEL

954 600-5801

Name of Person

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

••	FILED
SECO-	10
TALLAHAS	SSEE. FLORIDA
ds.)	- LORIDA

PLATINO INVESTMENT GROUP 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 Liabilit	ty Company were filed on	08-02-	2010 and assigned
Florida document number L10000080876	·		
This amendment is submitted to amend the following	g:		
A. If amending name, enter the new name of the	limited liability company	<u> here</u> :	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Co	ompany," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AL	DDRESS)		
Enter new mailing address, if applicable:			• • • • • • • • • • • • • • • • • • • •
Enter new manning address, it applicable: (Mailing address MAY BE A POST OFFICE BOX)			
Mading duaress MAT BE A FOST OF FICE BOX			
B. If amending the registered agent and/or re registered agent and/or the new registered office a		on our records	, enter the name of the new
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida s	street address
		, Fl	orida
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	GUEVARA LUIS E	9540 NW 18 MANOR	Add
		PLANTATION FL 33322	Remove
MEMBER	CIRCUIT PLATINO FM CA	ZONA IND LOS SAMMANARES	Add
		MARACAY ESTADO ARAGUA	Remove
		VENEZUELA	_
MGRM	ZAPATA JOSE G	31 SE 5TH ST	Add
		APT 3111 FL 33131	Remove
MGRM	GUEVARA LUIS E	17150 N BAY RD APT 2716	. Add
,		WESTON FL 33326	Remove
	·		Add
			Remove
			Add
			Remove

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	Luis E Guenne is only change the
	addiess.
	`
Dated _	06-03-2013
	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	, ,
	Page 3 of 3

Filing Fee: \$25.00