

Division of Corporations

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**400001798**

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLUXINVEST, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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S. YOUNG

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January 4, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLUXINVEST, LLC  
6205 BLUE LAGOON DRIVE  
SUITE 130  
MIAMI, FL 33126US

SUBJECT: FLUXINVEST, LLC  
REF: L10000101798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H17000001637  
Letter Number: 117A00000095

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TALLAHASSEE, FLORIDA

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

FLUXINVEST, 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 September 29, 2010 and assigned  
Florida document number L10000101798

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 contain 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 605, P.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 \_\_\_\_\_

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>        | <u>Address</u>                  | <u>Type of Action</u>                      |
|--------------|--------------------|---------------------------------|--|
| MGR          | Gustavo Juan Ramis | 6205 Blue Lagoon Drive, Ste 130 | <input type="checkbox"/> Add               |
|              |                    | Miami, FL 33126                 | <input checked="" type="checkbox"/> Remove |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |

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