

AUG 17 2012 9:14AM
Division of Corporations

RICARDO MARTINEZ

NO. 027 Pa. 2 of 1

L11000010886

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
2012 AUG 17 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000206794 3)))



H120002067943ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

RECEIVED
12 AUG 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUNAJONAI L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

AUG 20 2012

AUG. 17. 2012 9:14AM

RICARDO MARTINEZ

NO. 027 P. 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUNAJONAI L.L.C.
Name of Limited Liability Company

FILED
2012 AUG 17 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

RICARDO MARTINEZ-CID, P.A.

Firm/Company

1699 Coral Way, Suite 510,

Address

Miami, Florida 33145-2860

City/State and Zip Code

gilg007@gmail.com

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

Name of Person

at (305)

632 1950

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

AUG. 17. 2012 9:15AM

RICARDO MARTINEZ

NO. 027 P. 4

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

LUNAJONAI L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2012 AUG 17 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number _____

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:

GIL GUADALPI

New Registered Office Address:

9933 E. Broadview Drive

Enter Florida street address

Bay Harbour

Florida

33154

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

AUG. 17. 2012 9:15AM

RICARDO MARTINEZ

NO. 027 P. 5

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

Title	Name	Address	Type of Action
M, P, S, <input checked="" type="checkbox"/>	LUCIEN PILLAH-NEIPAL	49 Residence Commerciale Quartier D'Orlean Le Spring FW 97150 FW	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M, V-P	NATHALIE PILLAH-NEIPA <input checked="" type="checkbox"/>	49 Residence Commerciale Quartier D'Orlean Le Spring FW 97150 FW	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M, V-P	JONATHAN PILLAH-NEIP <input checked="" type="checkbox"/>	49 Residence Commerciale Quartier D'Orlean Le Spring FW 97150 FW	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M, <input type="checkbox"/>	NAILA PILLAH-NEIPAL	49 Residence Commerciale Quartier D'Orlean Le Spring FW 97150 FW	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
M, <input type="checkbox"/>	LUCAS PILLAH-NEIPAL	49 Residence Commerciale Quartier D'Orlean	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
M, V-P	GIL GUADALPI	9933 E. Broadview Drive Bay Harbour, Florida 33154 Le Spring FW 97150 FW	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

See Exhibit "A," attached and by reference made a part hereof.

Dated August 17, 2012

Signature of a member or authorized representative of a member

LUCIEN PILLAH-NEIPAL, as attorney-in-fact for all member(s)

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

NOTE: M = MANAGER, P = PRESIDENT, V-P = VICE-PRESIDENT, S = SECRETARY and T = TREASURER.

FILED
AUG 17 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG. 17. 2012 9:15AM

RICARDO MARTINEZ

NO. 027


FILED
2012 AUG 17 AM 7:56
TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF AMENDMENT - EXHIBIT A

On August 17, 2012, at a duly notice special meeting of the members held for that purpose, effective on the date of filing these Articles of Amendment with the Florida Secretary of State, the member(s) of LUNAJONAI L.L.C., a Florida limited liability company, duly represented by LUCIEN PILLAH-NEIPAL,, unanimously voted to amended the articles of organization of said company, filed January 26, 2011, Charter Number L11000010886, to:

1. ratify that the business and affairs of the Limited Liability Company will be managed by its Manager if only one Manager is elected, by the Managers, with their joint signatures, in the event two (2) Managers are elected, and by majority vote if more than two (2) Managers are elected, provided however that, as provided above, Managers may be elected to serve also as President, Vice-President, Secretary and/or Treasurer of the Limited Liability Company, with duties similar to those found in a Florida corporation; and,
2. to (a) reelect LUCIEN PILLAH-NEIPAL, who will also serve as President, Secretary Treasurer, and NATHALIE PILLAH-NEIPAL, JONATHAN PILLAH-NEIPAL, each of who will also serve as vice-presidents, all of 49 Residence Commerciale Quartier D'Orlean, Le Spring FW 97150 FW, to serve as managers of the Limited Liability Company, (b) accept the resignations of NAÏLA PILLAH-NEIPAL, and LUCAS PILLAH-NEIPAL, and (c) to elect GIL GUADALPI, of 9933 E. Broadview Drive, Bay Harbour, Florida 33154, to serve as the fourth (4th) manager and a vice-president of the Limited Liability Company; and,
3. to designate GIL GUADALPI, of 9933 E. Broadview Drive, Bay Harbour, Florida 33154, to serve as resident agent, as reflected in the certificate attached and incorporated by reference.

IN WITNESS WHEREOF, the foregoing articles of amendment were duly adopted in Miami, Florida, on August 17, 2012



LUCIEN PILLAH-NEIPAL,
as attorney-in-fact for all member(s)

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000206794 3

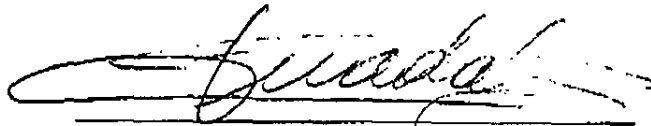
**LUNAJONAI L.L.C.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

1. The name of the Florida Limited Liability Company is:

LUNAJONAI L.L.C., hereinafter designated the "Limited Liability Company."

7. The name and the Florida street address of the registered agent of the Limited Liability Company is: GIL GUADALPI, of 9933 E. Broadview Drive, Bay Harbour, Florida 33154

Having been named as registered agent and to accept service of process for the Limited Liability Company at the place designated in this certificate, 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 relating 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 in Chapter 608, Florida Statutes.



GIL GUADALPI

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000206794 3

FILED
2012 AUG 17 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA