

L110000029365**Florida Department of State**Division of Corporations
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To:Division of Corporations
Fax Number : (850) 617-6383**From:**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____RECEIVED
11 MAR 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIGNAT INVESTMENT LLC**

Certificate of Status	0
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Corporate Filing Menu

Help

B. BOSTICK

MAR 18 2011

EXAMINER

③

ARTICLES OF AMENDMENT **H11000070459**
TO
ARTICLES OF ORGANIZATION
OF

Mignat Investment LLC
(Name of said 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 March 09, 2011 and assigned
Florida document number L-11000029365

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Mignat Investment LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"LLC."

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

City Florida 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 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 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

Page 1 of 2

H11000070459

H11000070459

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
Member	Carmen Cruz	9499 Collins Ave #609 Miami Beach FL 33154	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated March 12, 2011



Signature of a member or authorized representative of a member
Migdalén Perez Arca
Typed or printed name of signor

Page 2 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 17 AM 7:47

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