

L11000031144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER

JUL 22 —



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2016

QUESADA LAW
G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD, STE. 200
CORAL GABLES, FL 33134

SUBJECT: P & P OF FLORIDA INVESTMENTS, LLC
Ref. Number: L11000031144

2016 JUL 22 PM 1:05
TALLAHASSEE, FLORIDA

We have received your document for P & P OF FLORIDA INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what type of action you wish for Marcel and Guiseppe (hi lited on document).

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 116A00014577

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: P & P OF FLORIDA INVESTMENTS, 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:

G. FRANK QUESADA, ESQUIRE

Name of Person

QUESADA LAW

Firm/Company

1313 PONCE DE LEON BOULEVARD, SUITE 200

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

GFQ@QUESADALAW.NET

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

For further information concerning this matter, please call:

G. FRANK QUESADA, ESQUIRE

Name of Person

305 446-2517
at ()
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

P & P OF FLORIDA INVESTMENTS, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MARCH 14, 2011 and assigned
Florida document number L11000031144.

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, 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 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	Marcel Paris	3900 NW 79 Avenue, Suite 741	<input type="checkbox"/> Add
		Miami, Florida 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Guiseppe Piarulli	3900 NW 79 Avenue, Suite 741	<input type="checkbox"/> Add
		Miami, Florida 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2016 JUL 23 PM 5:59
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

The Members of the company shall be:

Tahoe Worldwide Ltd., a British Virgin Islands company 50% and

GPIB Assets Inc., a British Virgin Islands company 50%

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

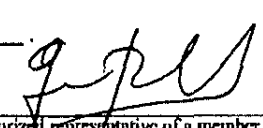
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 6, 2016



Signature of a member or authorized representative of a member

Giuseppe Piarulli

Typed or printed name of signer