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TALLAHASSEE, FLORIDA

11 SEP 12 PM 3:39

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B. BOSTICK

SEP 13 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Inver Miami Gestion, 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:

John Paul Arcia

Name of Person

John Paul Arcia, P.A.

Firm/Company

PO Box 330927

Address

Miami, FL 33233

City/State and Zip Code

parcia@arcialaw.com

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

For further information concerning this matter, please call:

John P Arcia

at (**786**)

429-0410

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Inver Miami Gestion, 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 04/28/2011 and assigned Florida document number L11000050767.

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:

3291 Gifford Lane

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33133

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 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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Inocente Sanchez Sanchez	Avenida Del Albir, 36, 03581-Playa De Abir Allcante, Spain	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Amapola Lope-Andujar Mejias	Avenida Del Albir, 36, 03581-Playa De Abir Allcante, Spain	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Sanchez, Inocento	Avenida Del Albir, 36, 03581-Playa De Abir Allcante, Spain	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Andojar Mejias, Amapola Lopez	Avenida Del Albir, 36, 03581-Playa De Abir Allcante, Spain	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 7, 2011

Signature of a member or authorized representative of a member

John Paul Arcia

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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STATE
TALLAHASSEE, FLORIDA

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