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LAW OFFICE

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Division of Corporations

L11000070218

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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To:

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

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8353
Fax Number : (305) 373-8353

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

Email Address: _____

2011 DEC -8 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 DEC -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUENAVISTA INVESTMENT HOLDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

C. LEWIS

DEC 9 2011

EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BUENAVISTA INVESTMENT HOLDING, 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:

RICKY D. GARAY

Name of Person

RICKY D GARAY & ASSOCIATES

Firm/Company

1831 SW 27TH AVENUE

Address

MIAMI, FL 33145

City/State and Zip Code

RICKGARAY@RGTX.COM

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

For further information concerning this matter, please call:

RICKY D. GARAY

Name of Person

at (**786**) **525-7085**

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2011 DEC -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUENAVISTA INVESTMENT HOLDING, 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 06/16/2011 and assigned
Florida document number L11000070218.

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:

RICKY D. GARAY

New Registered Office Address:

1831 SW 27TH AVENUE

Enter Florida street address

MIAMI

City

Florida

33145

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.

Rich Garay
If Changing Registered Agent, Signature of New Registered Agent

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:

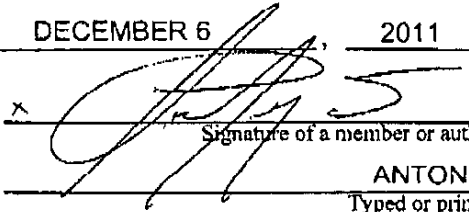
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RICKY D. GARAY	1831 SW 27TH AVENUE MIAMI, FL 33145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ANTONIO TURBAY	900 BISCAYNE BLVD STE. 3507 MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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 DECEMBER 6, 2011


Signature of a member or authorized representative of a member

ANTONIO TURBAY
Typed or printed name of signee

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Filing Fee: \$25.00

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2011 DEC -8 AM 8:28
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TALLAHASSEE, FL 32304