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G. MCLEOD

JUN 29 2011

EXAMINER



900209362679

06/28/11--01013--010 **25.00

COVER LETTER

TO:	Registration Sec Division of Corp					
SUBJECT: R.Q. INVESTMENT GROUP LLC						
	Name of Limited Liability Company					
The en	closed Articles of A	mendment and fee(s) are sub	omitted for filing.			
		dence concerning this matter	_			
			ROMAIN QUIBET			
			Name of Person			
R.Q. INVESTMENT GROUP LLC		LLC				
		Firm/Company				
5900 Collins Ave #2006						
Address						
		iami Beach, FL 33140	· · · · · · · · · · · · · · · · · · ·			
		_	City/State and Zip Code			
			BET D HOTMAL.CO			
For fur	ther information cor	cerning this matter, please c	all:			
	JEFFRE	Y MARATHAS	at (305)	814-8828		
	Name of F	Person	Area Code & D	aytime Telephone Number		
Enclos	ed 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 end	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Registrati Division P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	Registration S Division of C Clifton Build	orporations		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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 "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 narregistered agent and/or the new registered office address here: Name of New Registered Agent:		R.Q. INVESTMENT GROU
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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 narregistered agent and/or the new registered office address here: Name of New Registered Agent:	33140 <u>F</u>	ul office address MUST BE A STREET ADDRESS) Miami Be
B. If amending the registered agent and/or registered office address on our records, enter the naregistered agent and/or the new registered office address here: Name of New Registered Agent:	28 88	w mailing address, if applicable: 5900 Col
registered agent and/or the new registered office address here: Name of New Registered Agent:	3140	address MAY BE A POST OFFICE BOX) Miami Be
New Registered Office Address: 5900 Collins Ave #2006 Enter Florida street address		Name of New Registered Agent:
	20110	Miami Roach
, 1 101 104	, 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 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 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>	Address	Type of Action
MGRM	Maria E. Quezada	5900 Collins Ave #2006 Miami Beach, Florida 33140	
	 		Add Remove
	 		Add Remove
			Add Remove
A Turbus as t	·		Add Remove
			Add Remove
		, enter change(s) here: (Attach additional sheets, if necessar	ry.)
		er Romain Quibet to be changed to Miami Beach FL 33140	
Dated	June 21		
	Signatu	re of a member or authorized representative of a member	
		Romain Quibet Typed or printed name of signee	·

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Filing Fee: \$25.00