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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US Investment Development & Consultants, 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:

Juan R. Bernal
Name of Person

Firm/Company

15706 SW 72 ST PUB # 401
Address

Miami FL 33193
City/State and Zip Code

USinvestmentconsultants@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan R. Bernal at (786) 423 5818
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

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

HS Investment Development & Consultants, 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 07/12/2011 and assigned Florida document number L11000080197

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)

15706 SW 72 ST PMB #401
Miami FL 33193

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
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MGR	RDA, PIEDRAHITA AUGUSTO	15706 SW 72 ST Suite 401	☐ Add
		Miami FL 33193	☒ Remove

MGR	BERNAL, JUAN R.	15706 SW 72 ST PUB #401	☐ Add
		Miami FL 33193	☐ Remove

AMBR	Rivas Henao, David Yecid	15706 SW 72 ST	☒ Add
		PUB # 401 Miami FL 33193	☐ Remove

AMBR	BARAHONA, SUAREZ ADRIANA	15706 SW 72 ST	☒ Add
		PUB # 401 Miami FL 33193	☐ Remove

BLANK	_____	_____	☐ Add
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BLANK	_____	_____	☐ Add
			☐ Remove

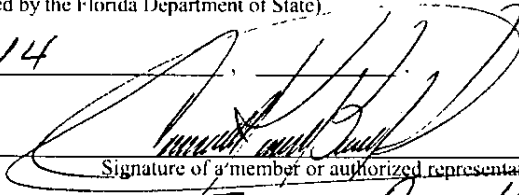
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State).

Dated 07-10-14



Signature of a member or authorized representative of a member

Juan R. Bernal

Typed or printed name of signee

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Filing Fee: \$25.00

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