

12/23/2014 12:27 FAX

001/005

Division of Corporations

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# L11000081434

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PANELL LAW GROUP, LLC  
Account Number : 120130000088  
Phone : (305) 513-8606  
Fax Number : (305) 513-8605

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

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EVERWIN INVESTMENT, LLC

Certificate of Status	0
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Corporate Filing Menu

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**COVER LETTER****TO: Registration Section  
Division of Corporations****SUBJECT: EVERWIN INVESTMENT, 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:

**ELI PANELL, ESQ., CPA, CFP(r), LL.M.**

Name of Person

**PANELL LAW GROUP, LLC**

Firm/Company

**8750 NW 36th Street, Suite 425**

Address

**Doral, FL 33178**

City/State and Zip Code

**eli@panell-law.com**

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

For further information concerning this matter, please call:

**ELI PANELL, ESQ., CPA, CFP(r), LL.M.**

at (305) 513-8606

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**

Fax Audit Number: H14000295623 3

EVERWIN INVESTMENT, 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 July 15, 2011 and assigned  
Florida document number L11000081434

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:

8750 NW 36th Street, Suite 425(Principal office address MUST BE A STREET ADDRESS)Doral, FL 33178

Enter new mailing address, if applicable:

C/O PANELL LAW GROUP, LLC(Mailing address MAY BE A POST OFFICE BOX)8750 NW 36th Street, Suite 425Doral, FL 33178**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:PANELL LAW GROUP, LLCNew Registered Office Address:8750 NW 36th Street, Suite 425Enter Florida street addressDoralCityFlorida 33178Zip 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

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LINA MARGARITA	1441 BRICKELL AVENUE,	<input type="checkbox"/> Add
	RODRIGUEZ PERALTA	SUITE 1400, MIAMI, FL 33131	<input checked="" type="checkbox"/> Remove
MGR	LINA MARGARITA	8750 NW 36th Street, Suite 425	<input checked="" type="checkbox"/> Add
	RODRIGUEZ PERALTA	Doral, Florida 33178	<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

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

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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 December 17, 2014



Signature of a member or authorized representative of a member

LINA MARGARITA RODRIGUEZ PERALTA, MANAGER

Typed or printed name of signor