# 11000089808

	1 180//0
(Requestor's Name)	
(Address)	
(Address)	`
(City/State/Zip/Phone #)	•
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Codified Conice Codification of Challes	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



600242289876

12/14/12--01022--030 \*\*25.00

12 DEC 14 PH 12: 05

SECRETARY OF STATE
DIVIDION OF CORPORATIONS

DEC 17 2012 T. HAMPTON

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

# MATSU INVESTMENTS 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:

## EDUARDO RUANO

Name of Person

## SERBER & ASSOCIATES, P.A.

Firm/Company

## 2875 NE 191 STREET, SUITE 801

Address

#### **AVENTURA FL 33180**

City/State and Zip Code

#### ER@SERBERLAWFIRM.COM

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

For further information concerning this matter, please call:

## **EDUARDO RUANO**

305) 9326262

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 CORPORATIONS

12 DEC 14 PM 12: 05

# MATSU INVESTMENTS 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 08/04/2011 and assigned Florida document number\_L11000089808 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: New Registered Office Address: Enter Florida street address \_, 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.

City

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>	Type of Action
MGR	Pablo Bulgach	2875 NE 191 Street	Add
		Suite 801	Remove
		Aventura FL 33180	
MGR	Mariah Arioni	2875 NE 191 Street	Add
		Suite 801	Remove
		Aventura FL 33180	
MGR	S & A Company Management LLC	2875 NE 191 Street	✓ Add
		Suite 801	Remove
		Aventura FL 33180	
			Add
			Remove
		game **	12 DEC
			PH 12: 05
<del></del>			<u>T</u> Ādd
			Remove

		<u> </u>
3 male 40	2012	
Jecember 13	2012	
December 13	, 2012	

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

12 DEC 14 PH 12: 05