

L110000/864

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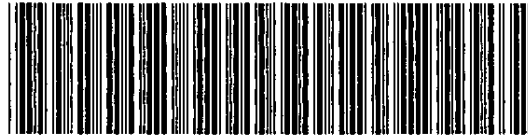
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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL INVESTMENT GROUP LLC

DOCUMENT NUMBER: L11000101864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA  
Name of Contact Person

BUSINESS AUTHORITY CORPORATION  
Firm/ Company

8343 SW 740 STREET  
Address

MIAMI, FL 33155  
City/ State and Zip Code

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

For further information concerning this matter, please call:

SERGIO MASSA at ( 305 ) 220-3420  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
INTERNATIONAL INVESTMENT GROUP LLC.  
(Charter# L11000101864)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE II:

The principal place of business and mailing address of this company shall be:

3162 Commodore Plaza Suite  
Coconut Grove, FL 33133

AMENDMENT ADOPTED TO ARTICLE III and ARTICLE IV:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Vicente Saric Member	7214 Montrico Drive Boca Raton, FL 33433

AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Vicente Saric	7214 Montrico Drive Boca Raton, FL 33433
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 29<sup>th</sup>, 2012.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 29<sup>th</sup>, 2012.

INTERNATIONAL INVESTMENT GROUP LLC.

By   
Vicente Saric  
Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for INTERNATIONAL INVESTMENT GROUP LLC., at 7214 Montrico Drive. Boca Raton, FL 33433, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Vicente Saric