

L11000110559

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18 MAR -5 AM 9:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. LEGGETT
MAR 06 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Merino 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:

Ober Merino

Name of Person

Merino Investment, LLC.

Firm/Company

3213 Caufield Street

Address

Apopka, FL 32703

City/State and Zip Code

merinoinvestment@hotmail.com

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

For further information concerning this matter, please call:

Ober Merino

407

223-8785

at (_____) _____

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**

Merino 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 03/21/2016 and assigned
Florida document number L11000110559.

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 contain 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 _____
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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

Attached you will find the unanimous written consent of the members and the board of the director

of Merino Investment, LLC.

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SECRETARY OF STATE
ALABAMA

E. Effective date, if other than the date of filing: 02/23/2018 **(optional)**

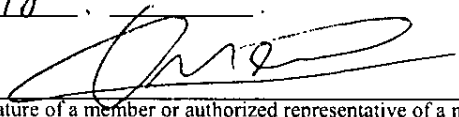
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

2/23/18



Signature of a member or authorized representative of a member

Ober Merino

Typed or printed name of signee

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
AND THE BOARD OF DIRECTOR
OF
MERINO INVESTMENT, LLC.**

The undersigned, being all of the members of the Board of Merino Investment, LLC, a Florida Limited Liability Company (the "Limited Liability Company"), hereby take the following unanimous written action in lieu of meeting.

FURTHER RESOLVED that; the appropriate Members & Directors of the Limited Liability Company are authorized to execute the following decisions:

1. Ober Merino will transfer 90% ownership and 450 units back to the company.
2. Yanet Garcia Rodriguez will be newly appointed as Authorized Member and receive 90% ownership and 450 units.

FURTHER RESOLVED: The Members and the Board of Directors of the Limited Liability Company hereby assigned and specifically set forth below the new officers of the Limited Liability Company as being:

Authorized Member: Yanet Garcia Rodriguez (President)
Manager Member: Ober Merino (Vice President)


FURTHER RESOLVED that the interest of the Members in the Limited Liability Company, as evidenced by their ownership of the outstanding units of the Limited Liability Company, shall be amended as set forth below:

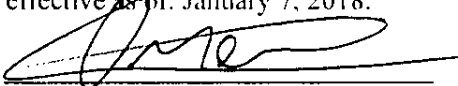
<u>Name</u>	<u>Current Interest</u>	<u>New Interest</u>
Yanet Garcia Rodriguez	0%	90%
Ober Merino	100%	10%

FURTHER RESOLVED that the appropriate Members of the Limited Liability Company are hereby authorized and directed to re-issue units to the Members, as specifically set forth below, evidencing the percentage ownership of the portion of outstanding units as set forth above.

<u>Name</u>	<u>Current Interest</u>	<u>New Units</u>
Yanet Garcia Rodriguez	0	450
Ober Merino	500	50
	500	500

The amendment hereby effected was adopted by unanimous written consent of the Members and the Director of the Limited Liability Company dated and effective as of: January 7, 2018.


Yanet Garcia Rodriguez - AMBR


Ober Merino - MGRM

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CLERK OF DISTRICT COURT
JANUARY 7, 2018
TALLAHASSEE, FLORIDA