

L12000016252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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2012 JUN 15 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 18 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2012

ADRIANA TRUJILLO
1110 BRICKELL AVENUE #301
MIAMI, FL 33131

SUBJECT: GM CUTLER BAY HOLDIGNS LLC
Ref. Number: L12000016252

We have received your document for GM CUTLER BAY HOLDIGNS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the names and address of each person being added to our records.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 612A0001088

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**TO: Registration Section
Division of Corporations**

SUBJECT: GM CUTLER BAY HOLDINGS 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:

ADRIANA TRUJILLO

Name of Person

LOCATION3 INVESTMENTS SOUTH FLORIDA LLC

Firm/Company

1110 BRICKELL AVENUE # 301

Address

MIAMI, FL 33131

City/State and Zip Code

INFO@LOCATION3INVESTMENTS.COM

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

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
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

2012 JUN 15 PM 3:42
SECRETARY OF STATE
FALTAHASSEB, S. L. HIDA
(copy enclosed)

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

GM CULTER BAY HOLDINGS 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 02/02/2012 and assigned
Florida document number L12000016252.

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 "LLC."

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

Title	Name	Address	Type of Action
MGR	Location 3 Investments LLC	1110 BRICKELL AVENUE # 301 MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	IVANA ANDREA MAJUL	CORDOBA 1515 8A ROSARIO, SE ARGENTINA 11	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CECILIA SOLEDAD MAJUL	CORDOBA 1515 8A ROSARIO, SE ARGENTINA 11	<input checked="" 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

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

Dated MARCH, 30rd

2012

Signature of a member or authorized representative of a member

GERMAN PABLO MAJUL

Typed or printed name of signee

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SECRETARY OF STATE
TREASURY
FLORIDA

FILED