

L12000042194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2013 JUL 25 PM 12:28
CLERK OF STATE
TALLAHASSEE FL 32309

JUL 26 2013
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUZ REAL ESTATE 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:

RAMBERTO GOMEZ

Name of Person

LUZ REAL ESTATE INVESTMENT LLC

Firm/Company

5525 SW 35 ST

Address

MIAMI FL 33165

City/State and Zip Code

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

For further information concerning this matter, please call:

RAMBERTO GOMEZ

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

STATE OF FLORIDA
TALLAHASSEE

2013 JUL 25 PM 12:28

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

LUZ REAL ESTATE 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 03/28/12 and assigned
Florida document number L12000042694

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)

5525 SW 35 ST

MIAMI FL 33165

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5525 SW 35 ST

MIAMI FL 33165

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: RAMBERTO GOMEZ

New Registered Office Address: 5525 SW 35 ST

Enter Florida street address

MIAMI

Florida 33165

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.

Ramberto Gomez
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	EMILIO QUEVEDO	8672 BIRD ROAD SUITE 208	<input type="checkbox"/> Add
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	MIAMI, FL 33155		<input checked="" type="checkbox"/> Remove
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MGR	RAMBERTO GOMEZ	5525 SW 35 ST	<input checked="" type="checkbox"/> Add
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	MIAMI FL 33165		<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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CLERK OF SUPERIOR COURT
ALACHUA COUNTY, FLORIDA

JUL 25 PM 12:28

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

Dated

July 19, 2013.

Signature of a member or authorized representative of a member

EMILIO QUEVEDO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA