

# L12000046857

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1910 INVESTMENTS, LLC

Certificate of Status	0
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J. SAULSBERRY  
EXAMINER

SEP 28 2012

9/27/2012

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1910 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 04/05/2012 and assigned  
Florida document number L12000046857.

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:

1548 Brickell Avenue

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33129

Enter new mailing address, if applicable:

1548 Brickell Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33129

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

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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>
MGR	AGUIRRE, ANTONIO G	560 RIDGEWOOD ROAD KEY BISCAYNE FL 33149	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DAMEK VENTURES, S.A.	OMAR HODGE BUILDING CHERA CHAMBER ROAD TOWN, TORTOLA, BVI	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Dated Thursday, September 27th, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Leonardo F. Brito

\_\_\_\_\_  
Typed or printed name of signer

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