

JUL 19 2012 10:44 AM

L12000047140

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000178298 3)))



H120001782983ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 AM 9:53

****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
LUY INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

12 JUL 19 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JUL 20 2012

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 19 2012 10:44AM

RICARDO MARTINEZ

NO. 997

P. 1

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000178298 3

RICARDO MARTINEZ-CID

Professional Association

Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860

Telephone (305) 859-7494 Facsimile (305) 858-2513

e mail: mtnezcid@aol.com

FACSIMILE TRANSMISSION

Number of pages sent: 5

SEND TO: Florida Department of State/Division of Corporations

VIA: (850) 617 6383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: July 9, 2012

RE: LUY INVESTMENTS LLC / L12000047140

Gentlemen:

An amendment to the Articles of Organization, adding MAGLY CABRERA BELLO, of 501 Brickell Key Drive, Suite 504, Miami, Florida 33131, as an additional vice-president, manager and assistant secretary follows, for filing. The email addresses where this company may be reached are: mcabrera@borngroupglobal.com and lalejandroluy@gmail.com.

Sincerely,

Ricardo Martinez-Cid

RMC/ng

SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-859-7494

The information contained in this transmission is PRIVILEGED AND CONFIDENTIAL. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect and return the original message to us at the above address via US Postal Service, we will reimburse you for postage. Thank You.

Ricardo Martinez-Cid, P.A.

1699 Coral Way, Suite 510

Miami, Florida 33145-2860

Telephone # (305) 859-7494

Facsimile # (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12000178298 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 AM 9:53

JUL 19 2012 10:44AM

RICARDO MARTINEZ

NO. 997

P. 3

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUY INVESTMENTS LLC
Name of Limited Liability Company

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 19 AM 9:53

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID

Name of Person

RICARDO MARTINEZ-CID P.A.

Firm/Company

1899 Coral Way, Suite 510

Address

Miami, Florida 33145

City/State and Zip Code

mtnezcid@aol.com

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

Name of Person

at (**305**)

632 1950

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

JUL 19 2012 10:45AM

RICARDO MARTINEZ

NO. 997

FILED
STATE
DIVISION OF CORPORATION
12 JUN 19 AM 9:53

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

LUY 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 L12000047140.

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)

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

City Florida 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 attending 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:

MEM = Manager
MGM = Managing Member

TYPE	NAME	ADDRESS	Type of Action
M-VP	MAGLY CABRERA BELLO	301 Rachel Key Drive, Suite 504 Miami, Florida 33134	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated: July 10, 2012

Signature of a member or authorized representative of a member

LUIS ALEJANDRO LUY MILLAN, M-P

Type of printed name of signor

Page 2 of 2

Filing Fee: \$25.00