

L12000070092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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D. BRUCE

AUG 17 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

YOLANDA KATON, LEGAL ASSISTANT
ALEX D. SIRULNIK, P.A.
2701 PONCE DE LEON BLVD. SUITE 202
CORAL GABLES, FL 33134

SUBJECT: ASSETS & EQUITY MANAGEMENT FUND LLC
Ref. Number: L12000070092

We have received your document for ASSETS & EQUITY MANAGEMENT FUND 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):

The registered agent must sign accepting the designation.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 412A00020442

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Assets & Equity Management Fund 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:

Yolanda Katon, Legal Assistant

Name of Person

Alex D. Sirulnik, P.A.

Firm/Company

2701 Ponce De Leon Blvd. Suite 202

Address

Coral Gables, FL 33134

City/State and Zip Code

ykaton@sirulniklaw.com

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

For further information concerning this matter, please call:

Yolanda Katon

Name of Person

at (305)

443-7211

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ASSETS & EQUITY MANAGEMENT FUND 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 May 24, 2012 and assigned
Florida document number L12000070092.

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:

2439 Deer Creek Road

(Principal office address MUST BE A STREET ADDRESS)

Weston, FL 33327

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:

ALEX D. SIRULNIK, ESQ.

New Registered Office Address:

2701 Ponce De Leon Blvd., Suite 202

Enter Florida street address

Coral Gables

, Florida

33134

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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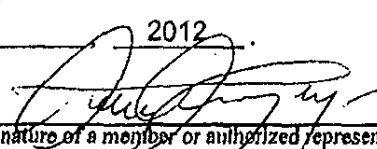
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Ruben Lagru	601 N. State Road 7 Plantation, FL 33317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Leandro Mariano Gallo	2439 Deer Creek Road Weston, FL 33327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Mariana Muniz Gallo	2439 Deer Creek Road Weston, FL 33327	<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 July 31st 2012


Signature of a member or authorized representative of a member

Ruben Lagru

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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