

L12000084889

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W*

J. BRYAN

AUG 13 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2012

J & G INVESTMENTS USA, LLC.  
10530 NW 26 ST. SUITE F-106  
MIAMI, FL 33172

SUBJECT: J & G INVESTMENTS USA, LLC.  
Ref. Number: L12000084889

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TALLAHASSEE, FLORIDA

We have received your document for J & G INVESTMENTS USA, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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.

Joey Bryan  
Regulatory Specialist II

Letter Number: 312A00020434

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J & G INVESTMENTS USA, 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:

MONICA GUZMAN

Name of Person

MANAGMENT SOLUTIONS USA

Firm/Company

10530 NW 26TH ST.

Address

MIAMI, FL 33172

City/State and Zip Code

monica@redpointusa.com

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

For further information concerning this matter, please call:

MONICA GUZMAN

Name of Person

at ( 305 ) 299-8706

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee    ☐ \$30.00 Filing Fee & Certificate of Status    ☐ \$35.00 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, P.O. Box 6327  
2661 Executive Center Circle  
Tallahassee, FL 32301

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AUG-10-2012 FRI 01:13 PM  
2012 AUG 10 PM 2:01  
RED POINT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX No. 305 455 9571

P. 002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

J & G INVESTMENTS USA, 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 06/27/20012 and assigned  
Florida document number L12000084889

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. On this document being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If Changing Registered Agent, Signature of New Registered Agent

AUG-10-2012 FRI AUG 10 PM 2:02  
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FAX No. 305 455 9571

P. 003

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	KARINA PRIETO	10530 NW 28TH ST. SUITE F106 MIAMI, FL 33172	<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

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

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

Dated August 10, 2012

Signature of a member or authorized representative of a member

JULIO PRIETO - MGR

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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P. 004