

Division of Corporations

Page 1 of 1

# L12000117434

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.**

(((H13000053761 3)))



H130000537613ABC-

**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 : JORGE SALCEDO H. ESQ.  
Account Number : I20100000021  
Phone : (305) 777-2681  
Fax Number : (305) 777-2670

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

Email Address: rush@lawjsh.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAR - 7 AM 8:32

FILED

*Amend.*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
1002S INVESTMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

13 MAR - 7 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

MAR 8 2013

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

1002S 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 09/13/2012 and assigned Florida document number L12000117434.

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)

20900 NE 30th Avenue, Suite 416

Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20900 NE 30th Avenue, Suite 416

Aventura, FL 33180

**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

FILED

2013 MAR -7 AM 8:32  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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	JSH International Director Services Inc.	200 S Biscayne Blvd Suite 4650 Miami FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	July Yammine	20900 NE 30th Avenue, Suite 416 Aventura, FL 33180	<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

2013 MAR 7 AM 8:32  
FILED  
CLERK OF DISTRICT COURT  
JAIL AND SHERIFF'S OFFICE

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

Dated March 7, 2013



Signature of a member or authorized representative of a member

**Trustee, 1002S Investment Trust Fund**

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
2013 MAR -7 AM 8:32  
CLERK OF STATE  
TALLAHASSEE FL 32301