

L12000/47022

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2013 AUG -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -9 2013

J. BRYAN

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **MATLUC HOLDINGS, 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:

Andrew Cuevas, Esq

Name of Person

Cuevas & Associates, P.A.

Firm/Company

7480 SW 40th Street, Suite 600

Address

Miami, Florida 33155

City/State and Zip Code

accounting@cuevaslaw.com

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

For further information concerning this matter, please call:

Andrew Cuevas, Esq

Name of Person

305 461-9500

at ()

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

MATLUC HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Florida and assigned
Florida document number L12000147022.

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: 7304 NW 108 Ct, Doral FLORIDA 33178

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 7304 NW 108 Ct, Doral FLORIDA 33178

(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

_____, **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

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	CP INVESTORS CAPITAL, S.A.	7304 NW 108 Ct, Doral Florida 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MATHEUS PORTO	7480 SW 40th Street, Suite 600 Miami, Florida 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MATHEUS PORTO	7304 NW 108 Ct, Doral Florida 33178	<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
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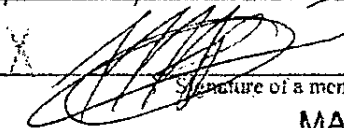
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TALLAHASSEE, FLORIDA

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

Dated 08/02/2013

X 

Signature of a member or authorized representative of a member

MATHEUS PORTO

Typed or printed name of signee

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Filing Fee: \$25.00

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