

# L13000046887

Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : SMART TAX  
Account Number : I20090000034  
Phone : (954) 782-3610  
Fax Number : (954) 366-3239

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

Email Address: eduardo@nascimento.us

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GROUP 21 INTERNATIONAL INVESTMENTS, LLC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAY 10 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GROUP 21 INTERNATIONAL INVESTMENTS, 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:

**EDUARDO NASCIMENTO**

Name of Person

**GROUP 21 INTL INVESTMENTS, LLC.**

Firm/Company

**3921 SW 47TH AVE STE 1015**

Address

**DAVIE, FL 33314**

City/State and Zip Code

**EDUARDO@NASCIMENTO.US**

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

For further information concerning this matter, please call:

**CLEBER**

Name of Person

**954 782.3610**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

13 MAY -9 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GROUP 21 INTERNATIONAL 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 03/29/2013 and assigned  
Florida document number L13000046887.

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)

3921 SW 47TH AVE STE 1015

DAVIE, FL 33314

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3921 SW 47TH AVE STE 1015

DAVIE, FL 33314

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:

EDUARDO NASCIMENTO

New Registered Office Address:

3921 SW 47TH AVE STE 1015

*Enter Florida street address*

DAVIE

*City*

Florida 33314

*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.*

*[Signature]*  
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>
MGRM	PEREIRA, ZENITA INACIA	2211 NW 15TH AVE STE 12	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/> Remove
MGRM	PEREIRA, MARIA G	2211 NW 15TH AVE STE 12	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/> Remove
MGRM	NASCIMENTO, EDUARDO	3921 SW 47TH AVE STE 1015	<input checked="" type="checkbox"/> Add
		DAVIE, FL 33314	<input type="checkbox"/> Remove
MGRM	SAADI, LUIS WAGNER	3921 SW 47TH AVE STE 1015	<input checked="" type="checkbox"/> Add
		DAVIE, FL 33314	<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.)

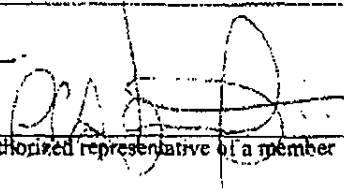
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Dated May, 8th 2013



Signature of a member or authorized representative of a member

**EDUARDO NASCIMENTO**

Typed or printed name of signer

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Filing Fee: \$25.00