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MF Corporate Services Int

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Division of Corporations

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L13000115194

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : MF CORPORATE SERVICES INTL
Account Number : I20110000034
Phone : (305) 856-6121
Fax Number : (305) 856-6122

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

Email Address: Osantini@Bellouth.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN A.G. INVESTGROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
13 SEP 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 20 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 23 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A.G. INVESTGROUP 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:

Olga Santini

Name of Person

MF Corporate Services International

Firm/Company

1541 Brickell Ave, STE 1806

Address

Miami, FL 33129

City/State and Zip Code

osantini@bellsouth.net

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

For further information concerning this matter, please call:

Olga Santini

Name of Person

at **305) 856-6121**

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

A.G. INVESTGROUP LLC

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

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2013 SEP 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/15/2013 assigned
Florida document number L13000115194

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

_____, 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	GONZALEZ, ADRIANA K	1541 BRICKELL AVE, STE. 1806 MIAMI, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GONZALEZ LOPEZ, KETY ADRIANA	1541 BRICKELL AVE, STE. 1806 MIAMI, FL 33129	<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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 SERGIO R. L. STUBBINS
 TALLAHASSEE, FLORIDA

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 Add

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

Dated September 20 2013

Adriana Gonzalez

Signature of a member or authorized representative of a member

Kely Adriana Gonzalez Lopez

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA