

# UPB000124246

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 : BLACKLEDGER ENTITY MANAGEMENT LLC  
Account Number : I20150000089  
Phone : (305) 444-8800  
Fax Number : (305) 444-4010

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

Email Address: \_\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RUBI II INVESTMENTS LLC

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

APR 03 2017

S. YOUNG

(H17 0000891033)

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

Rubi II 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 08/30/2013 and assigned  
Florida document number L13000124246.

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 contain 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)

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 TALLAHASSEE, FLORIDA

**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

1

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 605, 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

(H17 0000891033)

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Zafiro Holdings Group Ltd	Wickhams Cay 1 Road Town	<input type="checkbox"/> Add
		Road Town , Tortola VG	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Juan Manuel Riveiro	1111 SW 1 ST AVE	<input checked="" type="checkbox"/> Add
		UNIT# 2820-N	<input type="checkbox"/> Remove
		MIAMI, FL 33130	<input type="checkbox"/> Change
MGR	Graciela Mercedes Vila-Cha	1111 SW 1 ST AVE	<input checked="" type="checkbox"/> Add
		UNIT# 2820-N	<input type="checkbox"/> Remove
		MIAMI, FL 33130	<input type="checkbox"/> Change
MGR	Marina Riveiro	1111 SW 1 ST AVE	<input checked="" type="checkbox"/> Add
		UNIT# 2820-N	<input type="checkbox"/> Remove
		MIAMI, FL 33130	<input type="checkbox"/> Change
MGR	Jimena Riveiro	1111 SW 1 ST AVE	<input checked="" type="checkbox"/> Add
		UNIT# 2820-N	<input type="checkbox"/> Remove
		MIAMI, FL 33130	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 MAR 31 AM 9:23

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

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inscribed in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

**Dated**

Signature of a member or authorized representative of a member

**Juan Manuel Riveiro**

Typed or printed name of Signer

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