L14000002181

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COVER LETTER

TO:

Registration Section **Division of Corporations**

MARTINI 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:

DANILO SANTANA

Name of Person

USTAXCONSULTING INC

Firm/Company

5401 S KIRKMAN RD SUITE 105

Address

ORLANDO FL 32819

City/State and Zip Code

INFO@USTAXCONSULTING.NET

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

For further information concerning this matter, please call:

DANILO SANTNANA

at (A07) Area Code Daytime Telephone Number

Name of Person

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

MARTINI INVESTMENTS	LLC		
(Name of the Limit	<mark>ed Liability Compa</mark> (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Li Florida document number L14000002181	ability Company	were filed on 01/06/2014	and assigned
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	f the limited liab	ility company here:	
XXXXX N/A XXXXX			
The new name must be distinguishable and end with the	words "Limited Liab	ility Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	5401 S KIRKMAN RD	
(Principal office address MUST BE A STREET ADDRESS)		SUITE 105	
		ORLANDO FL, 32819	-
Enter new mailing address, if applicable:		5401 S KIRKMAN RD	
(Mailing address MAY BE A POST OFFICE BOX)		SUITE 105	<u></u>
		ORLANDO FL, 32819	
B. If amending the registered agent and/registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:		<u>e</u> :	r the name of the new
thew Registered Office Address.	-	Enter Florida street address	

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	C, ELIA R PAIVA MARTINI	4572 ADA LANE	□ Add
		KISSIMMEE, FL 34744	Remove
AMBR	CELIA R PAIVA MARTINI	4572 ADA LANE	
		KISSIMMEE, FL 34744	□ Remove
			□ Remove
			□ Add
			□Remove
			Add
			Remove
			— □ Add
			_□ Remove

XXXXX N/A XXXXX	
	····
	(4:a)
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	d cannot be more than 90 days after
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State) Dated JULY 31 2014	d cannot be more than 90 days after
Dated JULY 31 2014	
the date this document is filed by the Florida Department of State)	

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Filing Fee: \$25.00