

04-28-14 10:57 FROM-

T-606 P0001/0004 F-122

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 : GILMAN CIOCIA INC.
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Phone : (305) 937-7773
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Email Address: Steven.Levy@gtax.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SJI INVESTMENT GROUP LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

H140001004443

INVESTMENT GROUP 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 Jan 28, 2014 and assigned
 Florida document number L14000015016

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 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

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

MGR = Manager

AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Red rock Investments group LLC	17555 Collins Avenue	<input type="checkbox"/> Add
		#1402	<input checked="" type="checkbox"/> Remove
		Sunny Isles Beach, FL 33160	
AMBR	RTA Holdings LLC	2875 NE 191st Street	<input type="checkbox"/> Add
		Suite 601	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33180	
AMBR	IBL Investments LLC	17555 Collins Ave	<input checked="" type="checkbox"/> Add
		Unit 1402	<input type="checkbox"/> Remove
		Sunny Isles Beach, FL 33160	
AMBR	AG Florida Holdings LLC	2875 NE 191 st Street	<input checked="" type="checkbox"/> Add
		suite # 601	<input type="checkbox"/> Remove
		Aventura, FL 33180	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
		4140001004443	<input type="checkbox"/> Remove

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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: April 28, 2014 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 28, 2014



Signature of a member or authorized representative of a member
AG Florida Holdings LLC/Jacky Schneider

Typed or printed name of signee

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