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To:

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

From:

Account Name : ROLAND, SANCHEZ-MEDINA JR., P.A.
Account Number : 120030000135
Phone : (305) 377-1000
Fax Number : (855) 327-0391

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

Email Address: elizabethmchugh@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STELLA INVESTMENT GROUP LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stella Investment Group 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:

Harold (Gus) Fletcher, Esq.

Name of Person

SMGQLaw

Firm/Company

201 Alhambra Cir Ste 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

elizabethmchugh@gmail.com

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

For further information concerning this matter, please call:

Harold (Gus) Fletcher, Esq.

786 383-3860
at ()

Name of Person

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

Stella Investment Group LLC

Page 1 of 3

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	McHugh, Elizabeth	300 University Drive	<input type="checkbox"/> Add
		Coral Gables, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Castro Lopez, Juan	300 University Drive	<input type="checkbox"/> Add
		Coral Gables, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	McHugh, Elizabeth	300 University Drive	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Castro Lopez, Juan	300 University Drive	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The original Articles of Organization for this limited liability company provided that such Company was a
Member-managed limited liability company.

The Articles of Organization for this limited liability company are hereby amended to provide that hereafter
such Company shall be a Manager-managed limited liability company

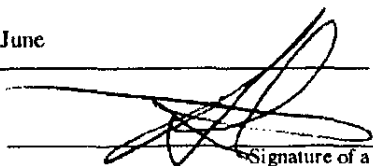
E. Effective date, if other than the date of filing: _____ (optional)

(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 inserted 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 17 June, 2015



Signature of a member or authorized representative of a member

Harold (Gus) Fletcher, Esq.

Typed or printed name of signee