





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2016

IRA R. SHAPIRO  
16375 NE 18TH AVENUE, SUITE 225  
NORTH MIAMI BEACH, FL 33162

SUBJECT: CGIM&ES, LLC  
Ref. Number: L15000004258

We have received your document for CGIM&ES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 816A00000924

**IRA R. SHAPIRO, P.A.**

ATTORNEY AND COUNSELOR AT LAW  
BAYLEE EXECUTIVE CENTER • SUITE 225  
16375 NORTHEAST 18<sup>TH</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

**IRA R. SHAPIRO**

DADE: (305) 944-3936  
BROWARD: (954) 763-5801  
FACSIMILE: (305) 944-3345  
EMAIL: [info@irarshapiro.com](mailto:info@irarshapiro.com)

January 5, 2016

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: CGIM&ES, LLC  
Articles of Amendment

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Organization for CGIM&ES, LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$30.00 for the filing fee and for the cost of the Certificate of Status. A self-addressed stamped envelope is enclosed for the return of the Certificate of Status.

Sincerely,

  
IRA R. SHAPIRO

IRS/sma

Encl.

scorp.dominguez 10615.2



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

CGIM&ES, LLC

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

FILED  
116 JAN 25 P 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 8, 2015 and assigned  
Florida document number L15000004258

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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: IRA R. SHAPIRO

New Registered Office Address: 16375 NE 18th AVENUE, SUITE 225

Enter Florida street address

NORTH MIAMI BEACH, Florida 33162

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

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>
MGRM	Hector E. Dominguez	705 NE 94th Street	<input type="checkbox"/> Add
		Miami Shores, FL 33138	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Touche Investments LLC	705 NE 94th Street	<input checked="" type="checkbox"/> Add
		Miami Shores, FL 33138	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
 116 JAN 29 P 03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Multiple horizontal lines for entering information.

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 December 30, 2015

Signature of a member or authorized representative of a member

Hector E. Dominguez

Typed or printed name of signee

FILED
JAN 25 P 5: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA