

L16000113535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200303151942

09/14/17--01022--003 \*\*30.00

FILED  
17 SEP 14 PM 2:46  
FALL BRIDGE, ILLINOIS

D. SCOTT

SEP 15 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Simon Bolivar Investment 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:

Isis Isabel  
Name of Person

H & I Tax Investment corp  
Firm/Company

1860 N Pine Island Rd Suite #109  
Address

Plantation FL 33322  
City/State and Zip Code

IsisTax@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isis Isabel at (954) 6005801  
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

FILED  
SEP 14 PM 2:46  
TALLAHASSEE, FL

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

Simon Bolivar 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 06/10/2016 and assigned Florida document number L16000113535.

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:

Beateiz Seerano

New Registered Office Address:

16315 Nw 83rd ct

Enter Florida street address

Miami Lakes

City

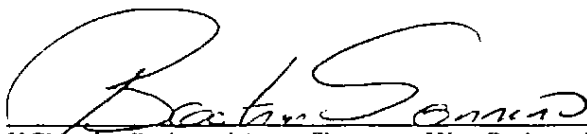
Florida

33016

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>
MGR	Monica Serrano	15476 NW 77ct	<input type="checkbox"/> Add
		Suite #120, Miami Lakes	<input checked="" type="checkbox"/> Remove
		FL 33016	<input type="checkbox"/> Change
MGR	Beatriz Serrano	16315 NW 83RD ct	<input checked="" type="checkbox"/> Add
		Miami Lakes FL 33016	<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  
FEB 11 2013  
CLERK OF DISTRICT COURT  
MIAMI LAKES, FL

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

Remove Mgr Monica Serrano  
15476 NW 77 CT  
Suite #120 Miami Lakes  
FL. 33016

Add Mgr Barbara Serrano  
16315 NW 83rd CT  
Miami Lakes FL. 33016

E. Effective date, if other than the date of filing: 08-01-2017 (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 08-01-2017

Barbara Serrano  
Signature of a member or authorized representative of a member

Barbara Serrano  
Typed or printed name of signee

FILED  
17 SEP 14 PM 2:16  
CLERK OF THE COURT  
STATE OF FLORIDA