

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : RICARDO MARTINEZ-CTD, P.
Account Number : 076640001666
Phone : (305) 632-1950
Fax Number : (305) 854-9788

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TALLAHASSEE, FLORIDA

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

gguadalupe@att.net

Email Address:

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NALANA GROUP INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

D. BRUCE
NOV 18 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NALANA GROUP 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:

RICARDO MARTINEZ-CID, P.A.

Name of Person

RICARDO MARTINEZ-CID, ESQ.

Firm/Company

2250 SW 3 Avenue, Suite 202

Address

Miami, Florida 33129

City/State and Zip Code

gguadalpi@att.net

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

For further information concerning this matter, please call:

Ricardo Martínez-Cid

305
at ()

632 1950

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

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TALLAHASSEE, FLORIDA

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

NALANA GROUP INVESTMENTS 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 11/08/2016 and assigned
Florida document number L16000205265.

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:

12940 Auralia Road, North Miami, Florida 33181.

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

12940 Auralia Road, North Miami, Florida 33181.

(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:

Ricardo Martinez-Cid, P.A.

New Registered Office Address:

2250 SW 3 Avenue, Suite 202

Enter Florida street address

Miami

Florida 33129

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>
MGR	ANTOINE GONZALEZ	12940 Auralia Road	<input checked="" type="checkbox"/> Add
		North Miami, Florida 33181.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GIL GUADALPI	12940 Auralia Road	<input checked="" type="checkbox"/> Add
		North Miami, Florida 33181.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 11/17/2016 (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 November 17 2016

Signature of a member or authorized representative of a member

Ricardo Martinez-Cid, Esq.

Typed or printed name of signee