## 117000199428

Office Use Only



800314200888

06/11/16--01013--025 \*\*25.00

18 IIN | | PM |: 1/8

N COOPER JUN 12 2018

## **COVER LETTER**

то:	Registration Se- Division of Cor						
		HOLIS INVESTMENTS LLC					
SUBJE	ECT:	Name of Lim	Name of Person  Firm/Company  Address  City/State and Zip Code  OM  ss: (to be used for future annual report notitication)				
The en-	closed Articles of a	Amendment and fee(s) are sub	mitted for filing.				
Please	return all correspo	ndence concerning this matter	to the following:				
		JOSE LUDUENA					
			Name of Person				
			Firm/Company				
		753 SHOTGUN ROAD					
			Address				
		SUNRISE, FL 33326					
			City/State and Zip Code				
		RUBEN@MIATAX.COM	to be used for future annual report not	tication)			
For fur	ther information co	oncerning this matter, please ea					
RUBE	N ZURGA						
	Name o	f Person	at () Area Code Daytim	e Telephone Number			
Enclos	ed is a check for th	ne following amount:					
<b>■</b> \$2.	5.00 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HOLIS INVESTMENTS LLC			
( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears on our records.) a Limited Liability Company)	<del></del>	
The Articles of Organization for this Limited Liability C Florida document number $\frac{117000199428}{117000199428}$		and assigned	đ
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	nited liability company here:		
The new name must be distinguishable and contain the words "Lin	nited Liability Company," the designation "LLC" or the abbr	eviation "L.L.C."	<del></del>
Enter new principal offices address, if applicable:		<del>-</del>	<u>₹</u> .5
(Principal office address MUST BE A STREET ADD	RESS)	JO <b>X</b>	
Enter new mailing address, if applicable:		- Me	2007 10 10 10 10 10 10 10 10 10 10 10 10 10
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office add		ne name of th	he new
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	, Florida		
	Ciţy	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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	LUDUENA, JOSE	Pucyrredon 534, Rosario	
		Santa Fe. Argentina 2000	Remove
			■ Change
AMBR	LUDUENA, LAURA	Viamonte 3062, Rosario	
		Santa Fe, Argentina 2000	Remove
			■ Change
AMBR	Del Valle Luduena, Nazarena	Catamarea 3484, Rosario	
		Santa Fe. Argentina 2000	□ Remove
			☐ Change
AMBR	Luduena, Ariadna Belen	Namuncura 79, Roldan	<b>⊒</b> Add
		Santa Fe. Argentina 2134	Remove
			Change
AMBR	Luduena, Anahi Luciana	3224 Biscayne Blvd #3C	■ Add
		Miami, F1, 33137	Remove
			Change
AMBR	Luduena, Lautaro Jose	Salta 158, Capitan Bermudez	_⊠ Add
		Santa Fe, Argentina 2154	Remove
			Change

-		<del></del>	-			
			<del></del>			<del></del>
		· <del></del> <del></del>	<del></del>	· · · · · · · · · · · · · · · · · · ·		
				··		
				<del></del>		
		_ <del></del>				
						 100 V
						Signal Signal
				<del>.</del>		
			,			
				· · · · · · · · · · · · · · · · · · ·	<del></del>	
-						
reffective dat <u>te:</u> If the da	e, if other than the date of the is listed, the date must be spec- ite inserted in this block doe fective date on the Departme	and cannot be s not meet the ap	prior to date of the opticable statutos	ng or more than 90	(optional) days after tiling.) Pr ents, this date wi	irsuant to 605.02 I not be listed
	ecifies a delayed effec lay after the record is		t not an effec	tive time, at	12:01 a.m. on	the earlier
ed	6/6	1/2	<u> </u>			
		$\mathcal{Y}_{-}$	authorizad conve	mtative of a memb	>r	<del></del>
	.મહામાત	ic oy a niciaoci oi:	annous sen represe	manie era memo	••	

Page 3 of 3

Filing Fee: \$25.00