

LD5000049140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

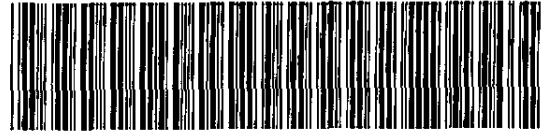
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 31 PM 3:07

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOXCORE, 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:

CESAR BETTENCOURT
(Name of Person)

BOXCORE, LLC
(Firm/Company)

2715 W. 81ST STREET
(Address)

HIALEAH, FL 33016-1733
(City/State and Zip Code)

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05 MAY 31 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CESAR BETTENCOURT at (305) 824-1899
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

BOXCORE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 18, 2005 and assigned document number L05000049140.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
CESAR BETTENCOURT
2715 W 81ST ST
HIALEAH, FL. 330161733

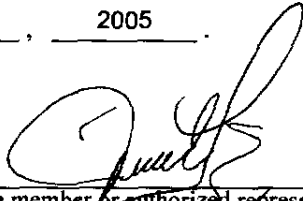
Title: MGRM
DANIEL DELGADO
2715 W 81ST ST
HIALEAH, FL. 330161733

Title: MGRM
ELIO SAVIO
2715 W 81ST ST
HIALEAH, FL. 330161733

Title: MGRM
ARMANDO DI VINCENZO
2715 W 81ST ST
HIALEAH, FL. 330161733

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05 MAY 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 25, 2005.



Signature of a member or authorized representative of a member

CESAR BETTENCOURT

Typed or printed name of signee

Filing Fee: \$25.00