

LO9000068981

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000130088 3))



H150001300883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305) 541-3980
Fax Number : (305) 541-7033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN -3 AM 8:17

FILED

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RETAIL SERVICES LATAM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

15 JUN -3 AM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAXLEAS.COM

SUBJECT: RETAIL SERVICES LATAM, LLC
REF: LD0000068981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the complete name of the Manager you are adding.

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 (810) 245-6051.

Neyssa Colligan
Regulatory Specialist II

FAX Aud. #: H15000130088
Letter Number: 415A00011486

RECEIVED
15 JUN -3 AM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H15000130088 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2015 JUN -3 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETAIL SERVICES LATAM, 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 L09000068981 and assigned Florida document number L09000068981

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 end with 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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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

H15000130088 3

If amended by the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

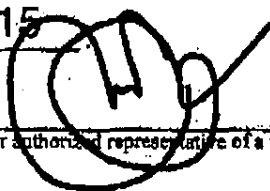
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DADDY GROUP CORP	Flemming House Wickhams Cay 1	<input type="checkbox"/> Add
		P.O. BOX 662	<input checked="" type="checkbox"/> Remove
		Road Town, Tortola VG1110 VG	
MGR	DADDY MANAGEMENT GROUP, LLC	5701 COLLINS AVE UNIT 1411	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FL 33140	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

H15000130088 3

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated MAY 29TH, 2015



Signature of a member or authorized representative of a member

RONAN PIRONIO

Typed or printed name of signee

FILED
2015 JUN -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA