

L100000022992

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

367725

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(((H11000200870 3)))



H110002008703ABCT

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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
AMAYA & AMAYA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

11 AUG 10 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 10 AM 8:09

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DIVISION OF CORPORATIONS

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T. HAMPTON

EXAMINER

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H11000200870

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMAYA & AMAYA, LLC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO BICHANA
Name of Person

BICHANA, CEBALLOS & HEVIA, PA.
Firm/Company

1405 SW 107 AVE #301-B
Address

MIAMI, FLORIDA 33174
City/State and Zip Code

RICKBICH@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO BICHANA at (305) 220-6835
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

H11000200870

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG 10 AM 8:00

AMAYA & AMAYA 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 03-01-10 and assigned
Florida document number L10000022992

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N.A.

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)

N.A.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N.A.

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:

N.A.

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 608, 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.

N.A.

If Changing Registered Agent, Signature of New Registered Agent

H11000200870

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

ARTICLE III - READS ANY AND ALL LAWFUL
BUSINESS AND IT SHOULD BE: CONSTRUCTION

Dated

8-10-2011

Signature of a member or authorized representative of a member

MAGGIE DMYA

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS