Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : J.E. OYARCE & ASSOCIATES, PA

Account Number : I19990000186

Fax Number

Phone : (305)324-2248 : (305)324-4959

\*\*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 TLON LLC

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EXAMINER

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## **COVER LETTER**

TO: Registration S Division of Co					
SUBJECT:	υ TI	LON LLC			
	Name of Limi	ited Liability Company			
The enclosed Articles o	of Amendment and fee(s) are sul	bmitted for filing.			•
Please return all corresp	pondence concerning this matter	r to the following:			
		JOBOE # OVABOE			
		JORGE E OYARCE Name of Person	<u> </u>		
	JE OY/	ARCE & ASSOCIATES	S, PA		
		Firm/Company			
•	199 S\	W 12TH AVENUE, SUI	TE 4		
		Address			
		MIAMI, FL 33130 City/State and Zip Code			
	JEOY	ARCE@COMCAST.N	ET		
	E-mail address: (	to be used for future annual repo	rt notification)		
For further information	concerning this matter, please	call:	en e	SE E	
JOF	RGE E OYARCE	at ( 305 )	324-2248		متهونه
Name	of Person	Area Code & I	Daytime Telephone Number	2012 HAY 25 SEGRETARY ALL AHASSE	and an arrange
Enclosed is a check for	the following amount:			E FL	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en	closed) Certified (	ng Fee, S.F. S.	

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

(Name of the Limited)	TLON		on our records.)	<u> </u>		
The Articles of Organization for this Limited Liz  Florida document number	bility Company			and assigned		
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liabi	lity company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company	," the designation "LL	C" or the abbreviat	ion	
Enter new principal offices address, if applicable:		3185 WASHINGTON STREET				
(Principal office address MUST BE A STREET ADDRESS)		MIAMI, FL 33133				
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE 1)	<u>30%)</u>	3185 WASHIN MIAMI, FL 331	GTON STREET		<del>-</del> -	
B. If amending the registered agent and/or registered agent and/or the new registered off	r registered of ice address here	fice address on ou	r records, enter th	SECRETAR SECRETAR	IEW CON	
Name of New Registered Agent:	ENRIQUE N	ABAL		5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -	-[1] -[1]	
New Registered Office Address:	7901 SW 64	TH AVENUE, #		5 <b>co</b>	_	
		Ente	r Florida street addre	2m 25		
	so	UTH MIAMI	, Florida	33143	_	
_		City		Zip Code		
New Registered Agent's Signature, if changing R	egistored 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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 = Man MGRM = M	nager Ianaging Member		
Title	<u>Name</u>	Address	Type of Action
MGMR	ENRIQUE M ABAL	7901 SW 64TH AVENUE #8 MIAMI, FL 33143	Add Remove
<u>MGMR</u>	SERGIO F ALMAGO	AV. DIEGO DE ALMAGO N-30-118Y QUITO, QT 1000 EC	Add Remove
MGMR	MARIANO LOPATA	BELGRANO 2060 BANFIFLD L DE ZAMORA BA 1828 AR	Add Remove
MGMR	BARBARA ROONEY	SAN LUIS 358 TURDERA, BA 1834 AR	Add Remove
MGMR	MIRTA G PAVONI	HIPOLITO YRIGOYEN 1723 LUIS GUILLON, BA, AR	[]Add ☑Remove
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	Add Remove SECRE TALL AHAO
			AY 25 MM & A3 TARY OF STATE HASSEE FLORIDA
Dated	MAY 25		
	Signatura of a	marrhay or outlively and response to the second	
	Signature of a	member or authorized representative of a member	
		ENRIQUE M ABAL  Typed or printed name of signee	

Page 2 of 2 Filing Fee: \$25.00