

112000126844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

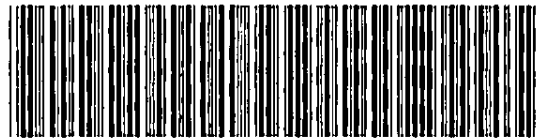
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 30 AM 5:53

M SIMMONS

01-26-21

COVER LETTER

**TO: Registration Section
Division of Corporations**

HERRERA INTERNATIONAL, LLC

SUBJECT: _____
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:

EDUARDO HERRERA

Name of Person

HERRERA INTERNATIONAL, LLC

Firm/Company

1937 WESTOVER RESERVE BLVD.

Address

WINDERMERE, FLORIDA 34786

City/State and Zip Code

golfherrera@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO HERRERA

407 3415162

Name of Person at (_____) _____
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)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

HERRERA INTERNATIONAL, 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 OCTOBER 4, 2012 and assigned
Florida document number L12000126844.

This amendment is submitted to amend the following:

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

H. HOLDINGS INTERNATIONAL LLC

The new name must be distinguishable and contain 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)

1937 westover Reserve Blvd.

Windermere, FL 34896

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

EDUARDO J. HERRERA

New Registered Office Address:

1937 westover Reserve Blvd.

Enter Florida street address

Windermere

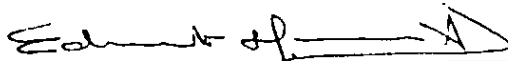
City

Florida 34786

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, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*
TO CHANGE THE 100% OWNERSHIP FROM EDUARDO J. HERRERA TO THE A&E HERRERA REVOCABLE TRUST

ATTACHED IS THE LLC MEMBERSHIP INTEREST ASSIGNMENT

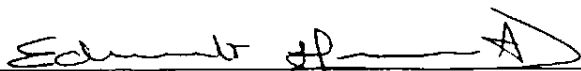
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated November 25, 2020.



Signature of a member or authorized representative of a member

EDUARDO J. HERRERA

Typed or printed name of signee

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties:
EDUARDO J.HERRERA, hereinafter known as "Assignor," having an address at the following:

1937 WESTOVER RESERVE BLVD.
WINDERMERE, FLORIDA 34786

and THE A&E HERRERA REVOCABLE TRUST, hereinafter known as "Assignee,"
having an address at the following:

1937 WESTOVER RESERVE BLVD.
WINDERMERE, FLORIDA 34786

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in HERRERA INTERNATIONAL, LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 100% (one hundred percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of November 25th, 2020 and is made for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignee's successors, transferees, heirs, and assigns.

EXECUTION:

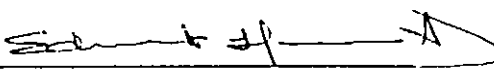
IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be

executed on the following date: November 25th, 2020.

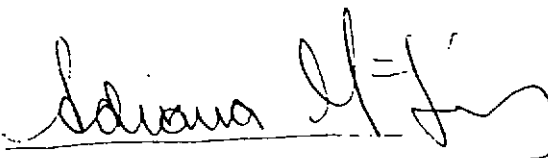
Assignor: EDUARDO J. HERRERA

Signature: 

Assignee: THE A&E HERRERA REVOCABLE TRUST

Signature: 
EDUARDO J. HERRERA

Trustee

x 
ADRIANA M. HERRERA.

Trustee.