

L13 000031322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

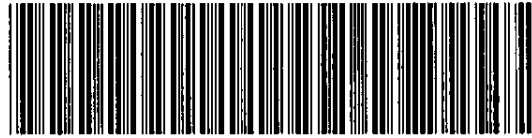
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000255661830

01/15/14--01014--005 **25.00

RECEIVED
2014 JAN 15 PM 12:04
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

JAN 16 2014

T CLINE

2014 JAN 15 AM 9:42
SECRETARY OF STATE
ALLIANCE OF CHIEFS OF JUSTICE

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Warehouse Capital LLC

Signature _____

Requested by: Seth

01/15/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 15 AM 9:43

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WAREHOUSE CAPITAL, 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:

JOANNA PLESSIS, ESQ.

Name of Person

SERBER & ASSOCIATES, P.A.

Firm/Company

2875 N.E. 191ST STREET SUITE 801

Address

AVENTURA, FL 33180

City/State and Zip Code

dennis@dmpropertygroup.com

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

For further information concerning this matter, please call:

JOANNA PLESSIS

Name of Person

at **(305) 932-6262**

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
FILED JAN 15 2014

2014 JAN 15 AM 9:43

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WAREHOUSE CAPITAL, LLC

The Articles of Organization for this Limited Liability Company were filed on 02/28/2013 and assigned Florida document number L13000031322.

This amendment is submitted to amend the following:

The following Manager, is hereby removed:

WAREHOUSE MANAGER, LLC
18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

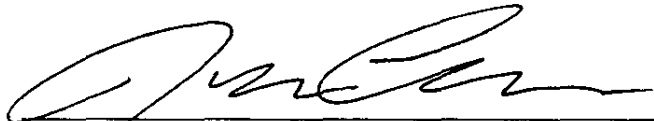
The following new Managers, are hereby added:

MGR GROSFELD, MARIO
18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

MGR AMOILS, DENNIS
18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

MGR LINKEWER, JORGE
18205 BISCAYNE BOULEVARD, SUITE 2202
AVENTURA, FL 33160

Dated this 14th day of January 2013.



JOANNA PLESSIS, ESQ.
Authorized Representative of a Member

FILED
2014 JAN 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA