

L15000029829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

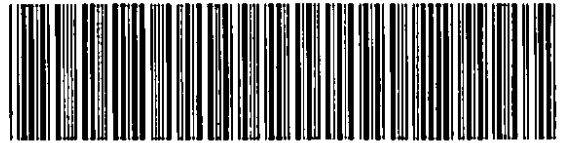
(Business Entity Name)

(Document Number)

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HALLAM, S.D.

T.S.  
04/13/19

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OBI OWL BUSINESS INVESTMENT 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:

MARCO ALFARO

Name of Person

TAX CARE INC

Firm/Company

1400 NW 107th Ave Suite 430,

Address

Miami, FL. 33172

City/State and Zip Code

MARCO.ALFARO@TAXCAREINC.COM

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

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For further information concerning this matter, please call:

MARCO ALFARO at (786) 585-5195  
Name of Person 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

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

\_\_\_\_\_  
(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 02/17/2015 and assigned Florida document number L15000029829.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

8320 NW 30TH STREET

(Principal office address MUST BE A STREET ADDRESS)

COOPER CITY, FLORIDA 33024

Enter new mailing address, if applicable:

8320 NW 30TH STREET

(Mailing address MAY BE A POST OFFICE BOX)

COOPER CITY, FLORIDA 33024

**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:

ALIRO MORALES

New Registered Office Address:

8320 NW 30TH STREET

*Enter Florida street address*

COOPER CITY

Florida

33024

*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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	E&J MORALES HOLDING, LLC	8320 NW 30TH STREET, COOPER CITY FLORIDA 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	ESPINOZA WILCHES, RUTH	PO Box 430901 Suite 310	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
		2655 LEJEUNE ROAD, SUITE 902 CORAL GABLES.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

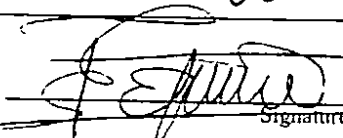
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E. Effective date, if other than the date of filing: 03-29-2019 (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
**Note:** 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 03-29-2019

  
Signature of a member or authorized representative of a member

RUTH ESPINOZA WILCHES  
Typed or printed name of signer

**LLC Membership Interest Assignment**

State of Florida

This assignment ("Assignment") is made by and between the following parties: RUTH ESPINOZA WILCHES, OBI OWL BUSINESS INVESTMENT LLC, hereinafter known as "Assignor," having an address at the following:

PO Box 430901  
Suite 310  
Miami, FL 33243

and E&J MORALES HOLDING, LLC, hereinafter known as "Assignee," having an address at the following:

8320 NW 30TH STREET  
COOPER CITY, FL 33024

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 OBI OWL BUSINESS INVESTMENT 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 March 29th, 2019 and is made for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants and 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 Assignees successors, transferees, heirs, and assigns.

**EXECUTION:**

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: March 29th, 2019.

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TALLAHASSEE, FLORIDA

Assignor: ~~RUTH ESPINOZA WILCHES~~, OBI OWL BUSINESS INVESTMENT LLC

Signature: 

Assignee: E&J MORALES HOLDING, LLC

Signature: 

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TALLAHASSEE, FL 32399

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**Consent To Assignment Of Membership Interest**

Each and all of the members of OBI OWL BUSINESS INVESTMENT LLC, a Florida Limited Liability Company, hereby consent to the assignment, transfer and conveyance of membership interest in OBI OWL BUSINESS INVESTMENT LLC made by the attached LLC Membership Interest Assignment. Each and all of the members further agree that Assignee is now a member of OBI OWL BUSINESS INVESTMENT LLC and Assignor retains no further interest in OBI OWL BUSINESS INVESTMENT LLC.

Assignee shall have all the rights and powers of a member henceforth.

**EXECUTION:**

This consent is made on the following date: 03-29-2019

Name of Member: Ruth Espinoza Wilches

Signature: 