

L19000004815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

✓

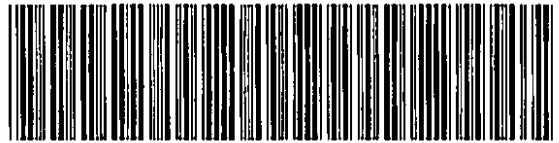
Certificates of Status

✓

Special Instructions to Filing Officer:

\$60.00

Office Use Only



000327397810

04/09/19--01001--001 \*\*43.75

RECEIVED

APR 08 2019

05/15/19--01003--005 \*\*16.25

S TALLENT

MAY 16 2019

Amend  
&  
WLC

2019 MAY 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2019

MAURICIO SAN ROMAN  
MSR TECHNOLOGIES OF SOUTH FLORIDA, LLC  
12462 DOGLEG DR  
BOYNTON BEACH, FL 33437

SUBJECT: MSR TECHNOLOGIES OF SOUTH FLORIDA, LLC  
Ref. Number: L19000004815

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IF YOU ARE WANTING TO OBTAIN A CERTIFICATE OF STATUS AND A CERTIFIED COPY, THE TOTAL FEE WILL BE \$60.00 FOR AN LLC. THE DIFFERENCE OWED WILL BE \$16.25. SEE THE ATTACHED COVER LETTER FOR FEES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 219A00008408

RECEIVED  
2019 MAY 13 AM 11:50  
TALLENT, SUSAN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2019

MAURICIO SAN ROMAN  
MSR TECHNOLOGIES OF SOUTH FLORIDA  
12462 DOGLEG DRIVE  
BOYNTON BEACH, FL 33437

SUBJECT: MSR TECHNOLOGIES OF SOUTH FLORIDA, LLC  
Ref. Number: L19000004815

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

PLEASE NOTE THAT THE ENTITY NAME WAS MISSPELLED IN THE ARTICLES OF ORGANIZATION ATTACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 519A00007718

RECEIVED

2019 APR 25 PM 3:4

REGULATORY SPECIALIST II  
TALLENT, SUSAN

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MSR Technologies of South Florida, 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:

Mauricio San Roman

Name of Person

MSR Technologies of South Florida, LLC

Firm/Company

12462 Dogleg Dr.

Address

Boynton Beach FL 33437

City/State and Zip Code

Mauricio.SanRoman@gmail.com

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

For further information concerning this matter, please call:

Mauricio San Roman

Name of Person

at ( )

Area Code

561-577-3862

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

93.75 cert copy

add CR #  
6614

☐ \$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**

MSR Technologies of South Florida, 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 1/2/19 and assigned Florida document number L19000004815.

This amendment is submitted to amend the following:

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

MSR Technologies of South Florida, 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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

FILED  
2019 MAY 13 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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: Lisa San Roman

New Registered Office Address: 12462 Dogleg Drive  
Enter Florida street address

Boynton Beach, Florida 33437  
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.*

Lisa San Roman

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mauricio San Roman	12462 Dogleg Drive	<input checked="" type="checkbox"/> Add
		Boynton Beach FL 33437	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
A MBR	Lisa San Roman	12462 Dogleg Drive	<input checked="" type="checkbox"/> Add
		Boynton Beach FL 33437	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lisa San Roman	12462 Dogleg Drive	<input type="checkbox"/> Add
		Boynton Beach FL 33437	<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

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

raulcio Sun Roman  
Typed or printed name of signee