

L05000037194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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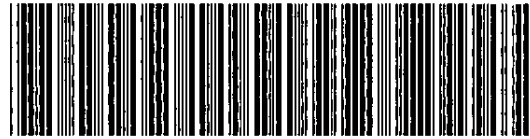
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 28 PM 12:08

JUL 2 2012  
T. HAMPTON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1040 BLVD, 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:

LAWRENCE J. SMITH  
Name of Person

LAWRENCE J. SMITH P.A.  
Firm/Company

8201 PETERS ROAD STE 4000  
Address

FORT LAUDERDALE, FL 33324  
City/State and Zip Code

CONG/S@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE J. SMITH at (954) 370-9970  
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



**LAWRENCE J. SMITH, P.A.**

ATTORNEYS AT LAW  
GOVERNMENT RELATIONS  
8201 PETERS ROAD, SUITE 4000, FORT LAUDERDALE, FL 33324  
OFFICES IN WASHINGTON, DC AND TALLAHASSEE, FL

LAWRENCE J. SMITH  
MEMBER OF CONGRESS  
1983-1993

PH: (954) 370-9970  
TEMP FAX: (954) 473-8086  
EMAIL: CONGLS@HOTMAIL.COM

June 26, 2012

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

Re: Document No. L11000034536  
1040 BLVD, LLC  
Article of Amendment to Articles of Organization as to Manager/Member

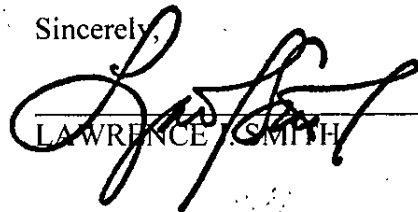
To Whom It May Concern,

Enclosed please find an original, signed Article of Amendment to Articles of Organization as to the Manager/Member of the above referenced Florida LLC with document number L11000034536. Please remove J-Rod Enterprises, Ltd. As Manager/Member, and add Jose R. Rodriguez as Manager/Member. Please file this accordingly.

Enclosed please also find a check for \$25.00 payable to the "Florida Department of State" for the filing fee. Please send the acknowledgment/certification of filing to the above address.

Should you have any concerns, please do not hesitate to call. Thank you for your help with this matter.

Sincerely,



LAWRENCE J. SMITH

2-Enclosures (3pp, check # 1181)

VIA U.S. MAIL ONLY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 JUN 28 PM 12: 08

1040 BLVD, 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 04/15/2005 and assigned  
Florida document number L05000037196.

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 end with 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)

**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:

New Registered Office Address:

*Enter Florida street address*

Florida

*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 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

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 = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	J-ROD ENTERPRISES, LTD.	100 ANSLIN BLVD HALLANDALE BEACH, FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JOSE R. RODRIGUEZ	100 ANSLIN BLVD HALLANDALE BEACH, FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
12 JUN 28 PM 12:08

Dated June 21, 2012.



Signature of a member or authorized representative of a member

JOSE R. RODRIGUEZ

Typed or printed name of signer