

215000063981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

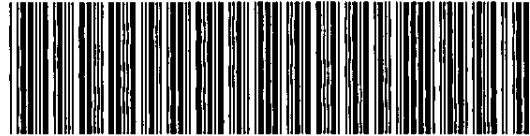
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 16 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 JUL 16 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2015

JHON M MONTERO ECHARRI
1415 NW 15 AVE, APT #1802
MIAMI, FL 33125

SUBJECT: IMPEX SOLUTIONS LLC
Ref. Number: L15000063981

We have received your document for IMPEX SOLUTIONS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 815A000063981

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **IMPEX SOLUTIONS 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:

JHON M MONTERO ECHARRI

Name of Person

IMPEX SOLUTIONS LLC

Firm/Company

1415 NW 15 AV APT # 1802

Address

MIAMI, FL 33125

City/State and Zip Code

IMPEX.SOLUTIONS@AOL.COM

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

For further information concerning this matter, please call:

JHON M MONTERO ECHARRI

Name of Person

646 712.3043

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

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TALLAHASSEE, FLORIDA

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

IMPEX SOLUTIONS 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 04.13.15 and assigned
Florida document number L15000063981.

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:

JHON M MONTERO ECHARRI

New Registered Office Address:

1415 NW 15 AV # 1802

Enter Florida street address

MIAMI

City

, Florida 33125

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>MGR</u>	<u>JHON MONTERO</u>	<u>1415 NW 15 AV # 1802</u>	☐ Add
		<u>MIAMI, FL 33125</u>	☒ Remove
		<u>1415 NW 15 AV # 1802</u>	
<u>MGR</u>	<u>JHON M MONTERO ECHAZA</u>	<u>MIAMI, FL 33125</u>	☒ Add
			☐ Remove
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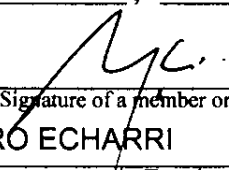
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 15, 2015



Signature of a member or authorized representative of a member

JHON M MONTERO ECHARRI

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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