

W50007820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

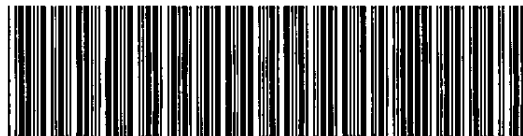
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200281635152

02/19/16--01021--011 **25.00

FILED
16 FEB 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 22 2016
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WISE SYSTEMS, 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:

FERNANDO M. SOCOL, ESQ

Name of Person

NEGOCIOS EN USA - A LAW FIRM

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

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

For further information concerning this matter, please call:

FERNANDO M. SOCOL

786 272-7100
at ()

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

FILED
16 FEB 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
WISE SYSTEMS, LLC
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was August 8, 2005
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as manager of the aforementioned Limited Liability Company:

Gustavo SANOJA
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SUAREZ, Pilar del Valle I.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

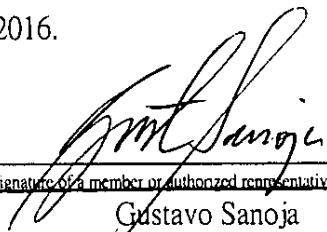
FILED
16 FEB 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following shall be ADDED as Manager Member of the aforementioned Limited Liability Company:

Gustavo SANOJA
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SUAREZ, Pilar del Valle I.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

Signed this February 16, 2016.



Signature of a member or authorized representative of a member
Gustavo Sanoja
Typed or printed name of person signing