

L100000110005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

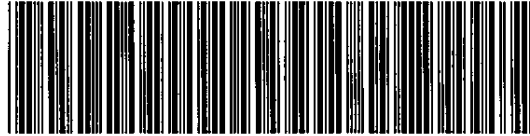
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15 SEP 12 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2016

From FERNANDO M SOCOL, ESQ
NEGOCIOS EN USA
201 S BISCAYNE BLVD STE 905
MIAMI, FL 33131

SUBJECT: RETAIL NOW, LLC
Ref. Number: L10000110005

2016 SEP 12 PM 4:22
FACILITY: 1005

We have received your document for RETAIL NOW, 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):

Amendments to articles of organization of a Florida limited liability company must comply with section 605.0202, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 216A00018328

Please see enclosed the corrected amendment.

Thank you for your prompt attention to this matter

Sincerely,

Fernando M. Socol, P.A.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RETAIL NOW, 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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
RETAIL NOW, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 21, 2010.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

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

Alejandro Solis Barragan
325 South Biscayne Blvd., # 1115
Miami, FL 33131

Maria Hermilla Solis Barragan
325 South Biscayne Blvd., # 1115
Miami, FL 33131

Eduardo Solis Barragan
325 South Biscayne Blvd., # 1115
Miami, FL 33131

16 SEP 12 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

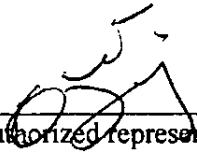
The New Principal Address and Mailing Address for the aforementioned Limited Liability Company is:

201 South Biscayne Blvd, 28th Floor, Miami, 33131

THIRD: The name of the new registered agent and the new registered office address is:

Negocios en USA
201 S. Biscayne Blvd., Ste 905
Miami FL 33131

Signed this August 24, 2016.



Signature of a member or authorized representative of a member

Antonio Solis

Typed or printed name of person signing

New Registered Agent's Signature:

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.



Signature of New Registered Agent

Fernando M. Socol, Esq.

16 SEP 12 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA