

L 14000 176842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

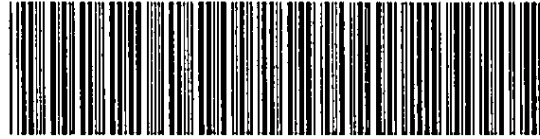
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400300274824

07/03/17--01004--004 **25.00

FILED
17 AUG 15 PM 4:38
DIVISION OF COURT OPERATIONS

© SIMMONS

AUG 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2017

JOAQUIN SOSA
4430 SW 83RD AVE
MIAMI, FL 33155

SUBJECT: REAL PAKAL ENTERPRISES, L.L.C.
Ref. Number: L14000176842

We have received your document for REAL PAKAL ENTERPRISES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 317A00013575

*Received and
Signed
8/5/17*

RECEIVED
2017 AUG 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Real Pakal Enterprises, L.L.C.

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:

Joaquin A. Sosa

Name of Person

JAS.LAW, LLC

Firm/Company

4430 SW 83rd Avenue

Address

Miami, Florida, 33155

City/State and Zip Code

jasosa@bellsouth.net

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

For further information concerning this matter, please call:

Joaquin A. Sosa

954

933-6654

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
OF**

Real Pakal Enterprises, L.L.C.

(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 November 13, 2014 and assigned
Florida document number L14000176842 E.I.N. 47-2333761

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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 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 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	Hanspeter Walliser	N/A	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Marlen Lugardo Aguilar	N/A	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PW & ML Service, LLC	162 S. Wildwood Avenue	<input checked="" type="checkbox"/> Add
		Glendora, California 91741	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	JAS.LAW, LLC	4430 SW 83rd Avenue	<input checked="" type="checkbox"/> Add
		Miami, Florida 33155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

17 AUG 15 PM 4:38
 DIVISION OF CORPORATIONS

FILED

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

With these changes, the management of the company is being changed as follows:

MGR/Owner 100% is PW & ML Service, LLC

AR-Administration only (no ownership) is JAS.LAW, LLC

Previous managers/owners being removed: Hanspeter Walliser and Marlen Lugardo-Aguilar. All their interests are hereby transferred to PW & ML Service, LLC.

17 AUG 15 PM 4:38
DIVISION OF REVENUE & FINANCE

FILED

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


(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated June 20, 2017


Signature of a member or authorized representative of a member

JAS.LAW, LLC by Joaquin A. Sosa

Typed or printed name of signee