L01000013024

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 1, 2017

CARLOS EDUARDO BURGOS GONZALEZ LATIN AMERICAN CONSULTANTS LLC 2910 NW 130TH AVENUE STE 311 SUNRISE, FL 33323

SUBJECT: PARADISE GAS STATION, L.L.C.

Ref. Number: L01000013024

We have received your document for PARADISE GAS STATION, 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):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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: 317A00002039

17 JAN 31 AM 9: 2

COVER LETTER

	gistration Secti vision of Corpo					
SUBJECT:		GAS STATION LLC				
oobeer.		Name of Lim	ited Liability Company			
The enclose	d Articles of Ar	mendment and fee(s) are sub	mitted for filing.			
Please retur	n all correspond	lence concerning this matter	to the following:			
		CARLOS EDUARDO BU	RGOS GONZALEZ			
			Name of Person			
LATIN AMERICAN CONSULTANTS LLC Firm/Company 2910 NW 130TH AVENUE STE 311						
	Address					
		SUNRISE, FLORIDA 333				
		**************************************			50	
		LATINAMERICANCONS		7.		
E-mail address: (to be used for future annual report notification)				tion)	JAN 31	
For further	information con	cerning this matter, please ca	alt:			資源
CARLOS	E BURGOS G		954 6554449 at ()		H	- IT되는 - 건강
	Name of P	Person		elephone Number	AM 9: 25	ON DATE
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 enclose		

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

PARADISE GAS STATION LLC			
(Name of the Limit	ed Liability Company a (A Florida Limited Liab	s it now appears on our records.) lity Company)	
The Articles of Organization for this Limited L		re filed on <u>08/06/2001</u>	and assigned
This amendment is submitted to amend the foll	owing:		
A. If amending name, enter the new name of	f the limited liability	company here:	
The new name must be distinguishable and contain the v	vords "Limited Liability (Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applic	eable: _		
(Principal office address MUST BE A STREI	ET ADDRESS)		
	_		= F.V.
Enter new mailing address, if applicable:			LANGE CONTRACTOR
(Mailing address MAY BE A POST OFFICE	BOX)		TO
	_		H
B. If amending the registered agent and registered agent and/or the new registered of		e address on our records, <u>ente</u>	r the name of the ne
Name of New Registered Agent:	LATIN AMERICA	N CONSULTANTS LLC	
New Registered Office Address:	2910 NW 130TH	AVENUE SUITE 311	
	arminter.	Enter Florida street address	
	SUNRISE	, Florida	7in Coda

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

Page 1 of 3

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>	Name	Address	Type of Action
MGR	AMERICO JOSE CHACON	10701 N.W. 58TH STREET	□ Add
		DORAL, FL 33178	Remove
			☐ Change
			□ Remove
			☐ Change
			D AZO
			□ Remove
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		·	Change Change Add 25
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Effective date, if other than the of an effective date is listed, the date must Note: If the date inserted in this bloodocument's effective date on the Department.	e specific and cann k does not meet t	he applicable st			RI) ng.) Pursuant to 605.020
e record specifies a delayed The 90th day after the reco	effective date, d is filed.	, but not an	effective time,	at 12:01 a.n	n. on the earlier o
Dated	, 20)17			
	9	/			
	gnature of a memb	er or authorized	enresentative of a r	nember	

Page 3 of 3

Filing Fee: \$25.00