11/15/2018

D)vision of Corporations



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(((H16000281477 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440

Phone : (305)444-6226

Fax Number

: (305)442-4829

Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.

Email	Addr	ess:
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CARDEL COMPANY, LLC

Certificate of Status	I
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Help

D. SCOTT **MOV 1 6 2018**

Registration Section

TO:

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COVER LETTER

Division of Cor	rporations			•	
Subject:	CARDEL	COMPANY, LLC			
	· , Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	LAURA KOHN				
•		Name of Person			
	arazoza & Fernand	EZ-FRAGA P.A.			
		Firm/Company			
•	2100 SALZEDO STREET	, SUITE 300			
	<u> </u>	Address			
•	CORAL GABLES, FL 33	134			
		City/State and Zip Code			
	LAURA@ARAZOZA.CO			•	
	E-mail address: (to be used for future annual report in	otification)		
For further information o	oncorning this matter, please ca	all:		区部の	
LÄURA KOHN		305 444-622	26 x 233	CRET	77
Name o	of Person	Arca Code Days	ime Telephone Number	ASSEE	LE
Enclosed is a check for the	he following amount:			전 S 등	
S25.00 Filing Fee	■ \$30.00 Filing Pec & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Certificate o Certified Co (additional copy	State No. Day	

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 Tellahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		RUEL COMPANY, LLC		
	(Name of the Limited Liabil (A Florid	ity Company as it now appears in Limited Liability Company)	on our records.)	
The Articles of Organization f	· · · · · · · · · · · · · · · · · · ·	Company were filed on	12/17/2001	and assigned
This amendment is submitted	to amend the following:			
A. If amending name, <u>enter</u>	the new name of the lim	ilted llability company he	re:	
The new name must be distinguishab	ole and contain the words "Lim	nited Lisbility Company," the de	signation "LLC" or the a	obreviation "L.L.C."
Enter new principal offices a	ddress, if applicable:	•		
Principal office address MUS	ST BE A STREET ADDI	RESS)		·
		•		<u> </u>
Enter new mailing address, i	f applicable:			•
Mailing address MAY BE A	POST OFFICE BOX)	• • • • • • • • • • • • • • • • • • •		
B. If amending the registe egistered agent and/or the n			our records, <u>enter</u>	Sene of the man
Name of New Registe	erad Aganti			ASS - F
Hame of Hew Kegisu	orog Agent.			me m
New Registered Office	e Address:	Enter Floris	la street address	
	,	111147 7 10710	•••	
			. Florida	~~; CJ

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

☐ Change

MGR = Manager

3054424829

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

AMBR ≈ Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> Type of Action bbA 🗖 ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add ☐ Remove Change □ Add ☐ Remove 5 Change Add See House LOR THANKS ☐ Remove

**ARTICLE IV: MANAGEMENT THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE OR MORE MANAGERS AND IS THEREFORE, A MANAGER-MANAGED COMPANY. THE MANAGER OF THE COMPANY IS CARLO FERNANDEZ OF 670 NW 77 ST, MIAMI FL 33150.* Tective date, if other than the date of filing: DATE OF FILING (optional) In effective date is listed, the date must be specific and curnot be prior to date of filing or more than 90 days after filing.) Pursuant to 4 note. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be 1 curnent's effective date on the Department of State's records. The 90th day after the record is filed. NOVEMBER 8 2016	LIABILITY COMPA	NY IS HERE	BY DELETI	ED IN ITS EN	TIRETY AND	REPLACED A	S FOLLOWS	i:
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