

L02000013736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

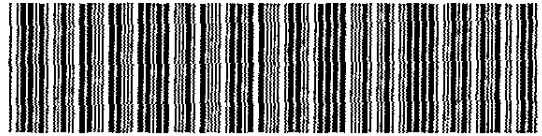
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DIVISION OF CORPORATIONS
04 MAY 10 PM 1:22

FLORIDA MASTER WREHOUSE, LLC
7745 N.W. 56TH STREET
MIAMI, FL 33166
PHONE: 305-552-1810
FAX: 305-718-8226

May 5, 2004

Florida Department of State
ATT; JASON MERRICK
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

As per your letter number: 004A00026749 please read following instructions.
It seems that the change of register agent form that you received without a payment was sent to you by mistake. This form was all filled up and signed at the company meeting we held and then we decided to name someone else instead. We filled the new form and got it ready. Somehow the form you received was mixed up and was supposed to have been destroyed. Another words, someone mixed up the forms and sent the wrong one. This could have been a big deal had it not been that obviously the wrong form did not have the check made.

The right change of register agent form is the one I am sending you with the proper check enclosed. Please disregard the first form I sent you.

I am sorry for any mix up that this could have caused you and I thank you in advance for your kind attention.

Sincerely



Lorenzo Cabrera
President

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2004

ZOILA SANCHEZ-AGRAMONTE
220 ALHAMBRA CIRCLE, STE.350
CORAL GABLES, FL 33134

SUBJECT: FLORIDA MASTER WAREHOUSES, LLC
Ref. Number: L02000013736

We have received your document for FLORIDA MASTER WAREHOUSES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00026749

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CONCEPCIÓN & ASSOCIATES
ATTORNEYS AT LAW

220 Alhambra Circle
Suite 350
Coral Gables, Florida 33134

Telephone: 305.444.6669
Facsimile: 305.446.7764

Carlos F. Concepción
cconcepcion@cfclaw.com

March 22, 2004

Mr. Gualberto Jimenez
Florida Master Warehouses
13771 S.W. 38 Street
Miami, Fl. 33175

RE: Change of Registered Agent

Dear Mr. Jimenez:

Pursuant to my conversation with Mr. Concepcion, we need to change the registered agent's information with the Division of Corporation. For your convenience, we have completed a statement of change of registered office or registered agent which we are enclosing for your signature. Please do so where indicated and return this form to us so that it can be forwarded to the Division of Corporations.

If you have questions, please feel free to contact me.

Very truly yours,

Zoila Sanchez-Agramonte
Legal Assistant

ZSA/
Enclosures

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Florida Master Warehouse

2. The mailing address of the limited liability company is : 7745 NW 56 st
Miami Florida 33166

June 5, 2002 L02000013736
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jose A. Santos, Jr
Name
220 Alhambra Circle, Ste 350
Address
Coral Gables, FL 33134
City, State and Zip

6. The name and address of the new registered agent and/or office:

Maria E Santos
Name
7745 NW 56 street
Florida street address (P.O. Box NOT acceptable)
Miami FL FL 33166
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Lorenzo Cabrera - President
(Printed or typed name of signer)

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 608, 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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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