

LO2000019484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

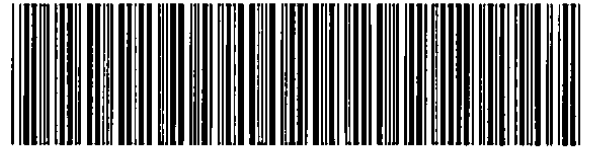
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/19--01012---002 **25.00

FILED
19 JUL -8 PM 7:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

JUL 18 2019
S. YOUNG

Fwd: Legally Mine - Maxmat, LLC

From: ANDREW SCHMER (drschmer@aol.com)

To: evilchez@hialeahwellness.com

Date: Friday, July 5, 2019, 10:25 AM EDT

Sent from my iPhone

Begin forwarded message:

From: Nikky Heard <nikky@legallymineusa.com>

Date: July 3, 2019 at 5:41:57 PM EDT

To: ANDREW SCHMER <drschmer@aol.com>, lschmer2006@aol.com

Subject: Legally Mine - Maxmat, LLC

Dr. and Mrs. Schmer

Attached is the paper filing as requested to amend the ownership of Maxmat, LLC to be solely owned by your Asset Management, LLC. Please review the attached filing, sign and date where highlighted, and mail all 4 pages to:

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

Be sure to include a check payable to "Florida Department of State" for the \$25.00 filing fee.

If you have any questions, you can contact me at nikky@legallymineusa.com or (800) 375-2453.

Thank you.

--

Nikky Heard
Entity Creation Specialist



LEGALLY MINE



Maxmat, LLC - FL Change of Ownership Filing - Client.pdf
251.3kB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAXMAT, 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:

Andrew Schmer

Name of Person

The guard Management, LLC

Firm/Company

280 Vistamar St

Address

Coral Gables, Florida 33143

City/State and Zip Code

drschrmer@aol.com

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

For further information concerning this matter, please call:

Nikky Heard at Legally Mine

800 375-2453
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**

MAXMAT, LLC

(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 07/31/2002 and assigned
Florida document number 102000019484.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

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 | Andrew Schmer | 1991 West 60 Street | <input type="checkbox"/> Add |
| | | Hialeah, Florida 33012 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | The guard Management, LLC | 200 W. 34th Ave. #977 | <input checked="" type="checkbox"/> Add |
| | | Anchorage, Alaska 99503 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

Distribution Authority - The members may in their discretion distribute the profits and/or capital of the LLC

business pro-rata or non-pro-rata as they deem advisable. If the members make non-pro-rata distributions, those

shall be taken into account in re-calculating each member's capital account (and/or drawing account)

at the end of the LLC's fiscal year.

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

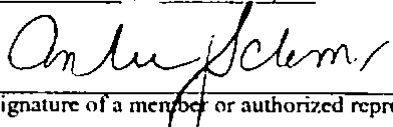
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 7/5/ 2019


Signature of a member or authorized representative of a member

Andrew Schmer

Andrew Schmer
Typed or printed name of signee