Division of Corporations Electronic Filing Cover Sheet



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MOUNT VERNON, LLC

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7/25/2011

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TO:

Registration Section

Division of Corporations

COVER LETTER

SUBJECT:		VERNON, LLC ted Liability Company			
The enclosed Articles of	Amendment and foc(s) are sub	entued for filing.			
Please return all correspond	ondence concerning this matter	to the following:			
		MARIO GUZMAN			
	GUZ	ZMAN & GUZMAN, P.	<u>A.</u>		
	9130 S. C	DADELAND BLVD, ST	E 1600		
		MIAMI, FL 33156 City/State and Zip Coda			
	MGUZMAN@	BGUZMANANDGUZA	MAN,COM	2011 SE(
For further information	concerning this matter, please c	`	,	2011 JUL 25 SECRETARY	١ :
A	RIO GUZMAN	at (_305)	670-1991		7
Name of Enclosed is a check for t	of Porson	Arca Code de 1	Daytima Telophone Number	F STATI	-
\$25.00 Filing Pee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en		Fcc, f Status &	

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassoc, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MOUNT VERNON, LLC					
Name of the Lift	itted Liability Company as it now appea (A Florida Limited Liability Company)	rs on our retords.)				
The Articles of Organization for this Limits	ed Liability Company wers filed on	08/29/2002	and assigned			
Florida document numberL02000	0022396					
This amendment is submitted to amend the	following:					
A. If smending name, enter the new name	ne of the limited liability company her	<u> </u>				
*						
The new name must be distinguishable and en-	d with the words "Limited Liability Compe	any," the designation "LL	C" or the abbrevia	tion		
"L.L.C."						
Enter new principal offices address, if ap	plicable:			_		
(Principal office address MUST BE A STE	REET ADDRESS)		7 ₀ 2	_		
				- q		
Euter new mailing address, if applicables			TAR ASS	1		
(Mailing address MAY BE A POST OFFI			mo -			
			75	-		
			55	بيدا سد		
B. If amending the registered agent a	nd/or registered office address on o	our records, enter the		ew		
registered agent and/or the new registere	d office address here:		•			
Name of New Registered Agent:				_		
New Registered Office Address:				_		
	Ent	Enter Florida street address				
		, Florida		_		
	City		Zip Code			
New Registered Agent's Stanstone, if change	ng Registered Agents					

I hereby accept the appointment as registered agent and agree to act in this

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.

If Changing Registered Agent, Signature of New Registered Avent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Momber Type of Action <u>Title</u> Name. Address. D GONEN, TZACHI 9601 COLLINS AVE.. # 508 BAI HARBOUR EL 33154 ☐ Add ☑ Remove Add Remove 🗀 Add ☐ Romov# Add Remove **X** D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) P **JULY 25** 2014 Dated_ Signature of a member or authorized representative of a member DANIEL E BERKENSTADT
Typed or printed name of signes

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MGR = Manager