

LD3000030623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

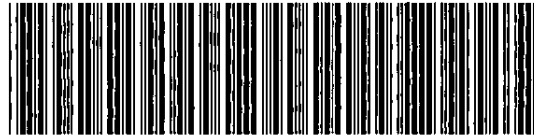
Special Instructions to Filing Officer:

L. SELLERS

MAY 19 2008

EXAMINER

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05/15/08--01036--012 **25.00

2008 MAY 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Hobbies, L.L.C.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest Jesus Rodriguez
(Name of Person)

American Hobbies, LLC.
(Firm/Company)

17225 N.W. 17th Avenue
(Address)

Opalocka, FL 33056
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest Jesus Rodriguez at (305) 620-9362
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: American Hobbles, LLC.
2. The mailing address of the limited liability company is: 17225 N.W. 17th Avenue, Opalocka, FL 33056

August 18, 2003

L03000030623

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:

Soraya Huguet Rodriguez

Name

3580 S.W. 139th Court

Address

Miami, FL 33175

City, State and Zip

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

Ernest Jesus Rodriguez

Name

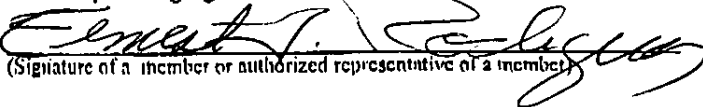
17225 N.W. 17th Avenue

Florida street address (P.O. Box NOT acceptable)

Opalocka, FL 33056 FL

City, State and Zip

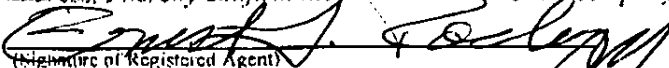
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member)

Ernest Jesus Rodriguez

(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 of Registered Agent)

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

FILING FEE: \$25.00

2008 MAY 15 2:50
SECRETARY
TALLAHASSEE
FLORIDA

FILED

**UNANIMOUS WRITTEN CONSENT OF MEMBERS
OF
AMERICAN HOBBIES, LLC.**

The undersigned, being the members of AMERICAN HOBBIES, LLC., by their signatures hereto and pursuant to the applicable statutes of the State of Florida, hereby adopts this unanimous written consent in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following acts:

RESOLVED that the resignation of Soraya Huguet Rodriguez as member is hereby accepted.

In acknowledgment of the above the undersigned members have executed this unanimous written consent this 1 day of May, 2008, and direct that it be filed with the minutes of the Corporation.


SORAYA HUGUET RODRIGUEZ


ERNEST JESUS RODRIGUEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 1 day of May, 2008, by, SORAYA HUGUET RODRIGUEZ, as members of **AMERICAN HOBBIES, LLC.**, who is personally known to me or who have produced a _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE



M. RUIZ
MY COMMISSION # DD 420289
EXPIRES: June 20, 2009
Bonded Thru Budget Notary Services

The foregoing instrument was acknowledged by me this 6 day of May, 2008, by, ERNEST JESUS RODRIGUEZ, as member of **AMERICAN HOBBIES, LLC.**, who is personally known to me or who have produced a _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



ILEANA DIAZ
MY COMMISSION # DD 694579
EXPIRES: July 12, 2011
Bonded Thru Notary Public Underwriters

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 15 PM 2:50

FILED

UNANIMOUS WRITTEN CONSENT OF MEMBERS
OF
AMERICAN HOBBIES, LLC.

The undersigned, being the sole remaining member of **AMERICAN HOBBIES LLC.**, by his signature hereto and pursuant to the applicable statutes of the State of Florida, hereby adopts this unanimous written consent in lieu of a formal meeting, waives all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following acts:

RESOLVED that the resignation of Soraya Huguet Rodriguez,
as member is hereby accepted.

In acknowledgment of the above the undersigned shareholder has executed this unanimous written consent this 6 day of May, 2008, and direct that it be filed with the minutes of the Corporation.


ERNEST JESUS RODRIGUEZ

STATE OF FLORIDA }

COUNTY OF DADE }

The foregoing instrument was acknowledged by me this 6 day of May, 2008, by ERNEST JESUS RODRIGUEZ, the sole President and Sole Shareholder of American Hobbies LLC, INC., a Florida Corporation, who is personally known to me or who have produced a _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

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2008 MAY 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASSIGNMENT


KNOWN ALL MEN BY THESE PRESENTS, that the undersigned in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, hereby sells, transfer and assigns unto ERNEST JESUS RODRIGUEZ, all her right, title and interest in **AMERICAN HOBBIES, LLC**, and hereby relinquishes all interest therein.


SORAYA HUGUET RODRIGUEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 1 day of May, 2008, by SORAYA HUGUET RODRIGUEZ, as member of **AMERICAN HOBBIES, L.L.C.**, who is personally known to me or who have produced a _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



M. RUIZ
MY COMMISSION # DD 420289
EXPIRES: June 20, 2009
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 15 PM 2:5

FILED