

LD4000049090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

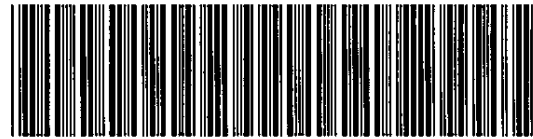
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600261385646

06/19/14--01021--007 **25.00

2014 JUN 19 AM 9:47
SUDASNY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEXAS VERTENTE FINANCIAL, 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:

JOAO HERACLIO DO REGO

Name of Person

TEXAS VERTENTE FINANCIAL, LLC

Firm/Company

2889 MCFARLANE ROAD

Address

COCONUT GROVE, FL 33133

City/State and Zip Code

RH.RH@GLOBO.COM

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

For further information concerning this matter, please call:

FRANCISCO R. H. DO REGO at (786) 616-0005
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

FILED
2014 JUN 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEXAS VERTEENTE FINANCIAL, 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 06/30/2004 and assigned
Florida document number L04000049090

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2889 MCFARLANE ROAD

(Principal office address MUST BE A STREET ADDRESS)

COCONUT GROVE, FL 33133

Enter new mailing address, if applicable:

2889 MCFARLANE ROAD

(Mailing address MAY BE A POST OFFICE BOX)

COCONUT GROVE, FL 33133

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:

FRANCISCO RICARDO HERACLIO DO REGO

New Registered Office Address:

2889 MCFARLANE ROAD

Enter Florida street address

COCONUT GROVE, Florida 33133

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.

 6/18/14
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	LOUIS STINSON JR.	110 MERRICK WAY	<input type="checkbox"/> Add
		SUITE 3A	<input checked="" type="checkbox"/> Remove
		CORAL GABLES, FL 33134	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

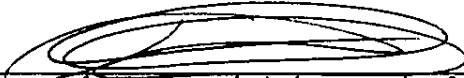
TEXAS VERTENTE, LLC IS SOLELY OWNED BY THE MEMBERS OF THE REGO FAMILY

AND BY TEXAS FINANCIAL CORP LOCATED IN GRAND CAYMAN

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JUNE 18, 2014


Signature of a member or authorized representative of a member

6/18/14

FRANCISCO RICARDO HERACLIO DO REGO

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 JUN 19 AM 9:47
SUPREMACY OF STATE
TALLAHASSEE, FLORIDA