

L04000074560

00789-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W4-74560

(Document Number)

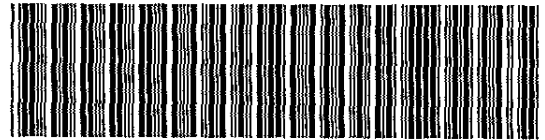
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/11

Amend

Office Use Only



400062245924

12/22/05--01012--000 **25.00

FILED
06 JUN 11 PM 12:37
STATE
TALLAHASSEE FLORIDA

M. HODGES



**L O R D
& IGLESIAS**

accounting and business
consultant

COVER LETTER

To: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Subject: The Cotton Club, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adolfo E. Iglesias, EA.
Lord & Iglesias Accounting Services
13170 S.W. 128th Street, Suite 203
Miami, Florida 33186

For further information concerning this matter, please call:

Adolfo E. Iglesias at (305) 254-1099.

Enclosed is a check for the following amount:

\$25.00 Filing Fee

Sincerely,

Adolfo E. Iglesias, EA.
Lord & Iglesias Accounting Service
Enrolled Agent/ President

AEI/bf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

ADOLFO E. IGLESIAS, EA
LORD & IGLESIAS ACCOUNTING SERVICES
13170 S.W. 128TH STREET, SUITE 203
MIAMI, FL 33186

SUBJECT: THE COTTON CLUB, LLC.
Ref. Number: L04000074560

We have received your document for THE COTTON CLUB, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00073545

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
THE COTTON CLUB, LLC.

FIRST: The Articles of Organization were filed on **OCTOBER 14, 2004** and assigned document number **L04000074560**.

SECOND: This amendment is submitted to amend the following:

ARTICLE II

The street address and the mailing address of the principal office of the Limited Liability Company is:

**5856 Paradise Point Drive
Village Of Palmetto Bay, Fl. 33157**

ARTICLE IV

The name and Florida street address of the registered agent is:

ADOLFO E. IGLESIAS, EA
13170 SW 128TH Street
Suite # 203
Miami, Florida 33186

Having been named as registered agent and to accept service of process for the

FILED
06 JAN 11 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

above state limited company at the place designated in this certificate,
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 relating to the
proper and

complete performance of my duties, and I am familiar with and accept
the

obligations of my position as registered agent.

Registered Agent Signature:

Martiza Padron, E.A.

ARTICLE V

Name and address of the managing members/managers are:

**Title: MGRM
Martiza Padron
5856 Paradise Point Drive
Village Of Palmetto Bay, Fl. 33157**

**Title: MGRM
Wilfredo Padron
5856 Paradise Point Drive
Village Of Palmetto Bay, Fl. 33157**

Dated: 12/19, 2015.

Martiza Padron

Signature of a member or authorized representative of a
member

Martiza Padron

Printed Name