

LO5000014532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

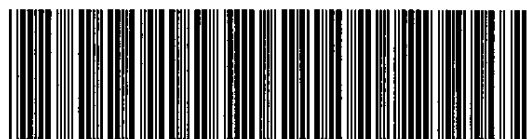
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN -3 AM 10:22

JUN 10 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLA MARIA HELENA HOLDINGS, 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:

KAREN CAMPBELL

Name of Person

VILLA MARIA HELENA HOLDINGS, LLC

Firm/Company

8315 NW 64TH, SUITE 1

Address

MIAMI, FLORIDA 33166

City/State and Zip Code

karencampbell@gmail.com

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

For further information concerning this matter, please call:

KAREN CAMPBELL

Name of Person

at 305 994-9464

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**

VILLA MARIA HELENA HOLDINGS, 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 02/11/2005 and assigned
Florida document number L05000014532.

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:

(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 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>
MGRM	LUIS VARELA, JR	8315 NW 64TH STREET	<input type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	LUIS VARELA, JR	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGRM	ANGELICA VARELA	8315 NW 64TH STREET	<input type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	ANGELICA VARELA	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGRM	BRYAN CAMPBELL	8315 NW 64TH STREET	<input type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	BRYAN CAMPBELL	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	

14 JUL -3 AM 10:22
SECTION 9416
DIVISION OF REVENUE

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

MGRM- KAREN CAMPBELL - REMOVE

8315 NW 64TH STREET, SUITE 1 , MIAMI, FL 33166

MGR - KAREN CAMPBELL- ADD

8315 NW 64TH STREET, SUITE 1

MIAMI, FLORIDA 33166

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 MAY 20, 2014


Signature of a member or authorized representative of a member

KAREN CAMPBELL

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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