

L05000037194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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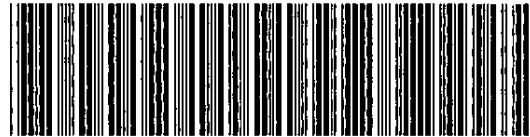
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JUL 2 2012
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1040 BLVD, 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:

LAWRENCE J. SMITH
Name of Person

LAWRENCE J. SMITH P.A.
Firm/Company

8201 PETERS ROAD STE 4000
Address

FORT LAUDERDALE, FL 33324
City/State and Zip Code

CONG/S@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE J. SMITH at (954) 370-9970
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



LAWRENCE J. SMITH, P.A.

ATTORNEYS AT LAW
GOVERNMENT RELATIONS
8201 PETERS ROAD, SUITE 4000, FORT LAUDERDALE, FL 33324
OFFICES IN WASHINGTON, DC AND TALLAHASSEE, FL

LAWRENCE J. SMITH
MEMBER OF CONGRESS
1983-1993

PH: (954) 370-9970
TEMP FAX: (954) 473-8086
EMAIL: CONGLS@HOTMAIL.COM

June 26, 2012

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

Re: Document No. L11000034536
1040 BLVD, LLC
Article of Amendment to Articles of Organization as to Manager/Member

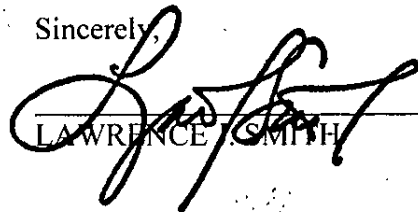
To Whom It May Concern,

Enclosed please find an original, signed Article of Amendment to Articles of Organization as to the Manager/Member of the above referenced Florida LLC with document number L11000034536. Please remove J-Rod Enterprises, Ltd. As Manager/Member, and add Jose R. Rodriguez as Manager/Member. Please file this accordingly.

Enclosed please also find a check for \$25.00 payable to the "Florida Department of State" for the filing fee. Please send the acknowledgment/certification of filing to the above address.

Should you have any concerns, please do not hesitate to call. Thank you for your help with this matter.

Sincerely,


LAWRENCE J. SMITH

2-Enclosures (3pp, check # 1181)

VIA U.S. MAIL ONLY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUN 28 PM 12: 08

1040 BLVD, 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 04/15/2005 and assigned
Florida document number L05000037196.

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 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 Agent

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:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	J-ROD ENTERPRISES, LTD.	100 ANSIN BLVD HALLANDALE BEACH, FL 33009	☐ Add ☒ Remove
MGRM	JOSE R. RODRIGUEZ	100 ANSIN BLVD HALLANDALE BEACH, FL 33009	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated June 21, 2012.



Signature of a member or authorized representative of a member

JOSE R. RODRIGUEZ

Typed or printed name of signer