

LO6 000052170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

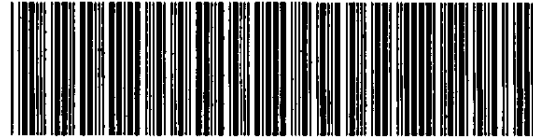
(Business Entity Name)

(Document Number)

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18 APR -2 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

APR 2 2018

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Mendez Rothbard Molieri & Co, 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:

Eduardo Mendez

Name of Person

Mendez Molieri & Co, LLC

Firm/Company

2600 S Douglas Road, Suite 501

Address

Coral Gables, Florida, 33134

City/State and Zip Code

emendez@mrmco-cpa.com

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

For further information concerning this matter, please call:

Eduardo Mendez

305 742-2800

at ( )

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**

Mendez Rothbard Molieri & Co, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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18 APR -2 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/19/06 and assigned  
Florida document number L06000052170.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Mendez Molieri & Company, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

2600 S Douglas Road

Suite 501

Coral Gables, FL 33134

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

2600 S Douglas Road

Suite 501

Coral Gables, FL 33134

**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:**

Eduardo Mendez

**New Registered Office Address:**

2600 S Douglas Road, Suite 501

Enter Florida street address

Coral Gables

City

Florida 33134

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	Martin A. Rothbard	2657 Edgewater Drive	<input type="checkbox"/> Add
		Weston, Florida 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Aejandro Molieri	2600 S Douglas Road	<input checked="" type="checkbox"/> Add
		Suite 501	<input type="checkbox"/> Remove
		Coral Gables, Florida 33134	<input type="checkbox"/> Change
MGRM	Eduardo Mendez	2600 S Douglas Road	<input checked="" type="checkbox"/> Add
		Sute 501	<input type="checkbox"/> Remove
		Coral Gables, Florida 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

FILED  
APR - 2 PM 3:44  
18  
SECOND JUDGE OF STATE  
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: March 31, 2018 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:**

(b) The 90th day after the record is filed.

Dated March 19, 2018

Var

Signature of a member or authorized representative of a member

Martin Rothbard

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2018

MENDEZ ROTHBARD MOLIERI & CO., LLC  
2600 S DOUGLAS RD, STE. 501  
CORAL GABLES, FL 33134

SUBJECT: MENDEZ ROTHBARD MOLIERI & CO., LLC  
Ref. Number: L06000052170

RECEIVED  
2018 APR -2 PM 12:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MENDEZ ROTHBARD MOLIERI & CO., LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As of the new rewrite of the LLC statutes (605) January 1, 2014, LLCs can no longer file with CO. in the name. They can use Company.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 418A00006504