

106000057321

00189-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

106-57321

(Document Number)

Certified Copies _____

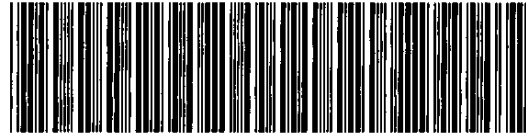
Certificates of Status 1

Special Instructions to Filing Officer:

Amend

[Signature]

Office Use Only



500082394645

12/11/06--01070--018 **30.00

FILED
06 DEC 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: #1 E B Yond Gift Shop, 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:

Sandra Menendez
(Name of Person)

(Firm/Company)

307 Del Prado Blvd, N #3
(Address)

Cape Coral, Fl 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Menendez at (239) 772-9002
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 DEC 26 PM 2:45

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

SANDRA MENENDEZ
307 DEL PRADO BLVD., N #3
CAPE CORAL, FL 33909

SUBJECT: \$1 & B'YOND GIFT SHOP
Ref. Number: L06000057321

We have received your document for \$1 & B'YOND GIFT SHOP and your check(s) totaling \$30.00. 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: 406A0007074

FILED
06 DEC 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

#1 & Beyond Gift Shop, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 5, 2006 and assigned document number 606000057321

SECOND: This amendment is submitted to amend the following:

NEW MANAGING Partner:

Madelaine C. Estevez Martinez - MGR

Arisleidy Valdes - MGR

Address: 229 N. Del Prado Blvd. #12

Cape Coral, FL 33909

NEW Registered Agent:

Pedro Delaer

Address: 827 NE 7 Avenue

Cape Coral, FL 33909

Dated November 21, 2006

Sandra Menendez
Signature of a member or authorized representative of a member

Sandra Menendez
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 26 PM 2:45

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: \$1 é B'Vond Gift Shop, LLC
2. The mailing address of the limited liability company is : 1817 SE 5 ct.
Cape Coral, FL 33990
6-5-06
3. Date of filing/registration in Florida
4. Document number 106000057321
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mitchell Menendez
Name
1817 SE 5 ct.
Address
Cape Coral FL 33990
City, State and Zip

6. The name and address of the new registered agent and/or office:

Pedro Pelaez
Name
827 NE 7 AVE
Florida street address (P.O. Box NOT acceptable)
Cape Coral FL 33909
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sandra Menendez
(Signature of a member or authorized representative of a member)

Sandra Menendez
(Printed or typed name of signee)

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.

X [Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
06 DEC 26 PM 2:44
TALLAHASSEE
SECRETARY OF STATE