

LO6000087921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200136931462

10/17/08--01019--010 **35.00

25.00

FILED
08 OCT 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Heaven Bread, 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:

Armando Payas, Esquire

(Name of Person)

Payas, Payas & Payas, LLP.

(Firm/Company)

1018 E. Robinson St.

(Address)

Orlando, Florida 32801-2024

(City/State and Zip Code)

For further information concerning this matter, please call:

Armando Payas, Esq.

(Name of Person)

at (407) 425-7223

(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

Armando Payas
Armando R. Payas
Carlos E. Payas

May Louise Lance
Senior R.E. Paralegal
1018 E. Robinson St.
Orlando, FL 32801
Mlance@Payas-Law.Com
(407) 425-7223
(407) 367-0211 Fax

October 14, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles
The Heavens Bread, LLC

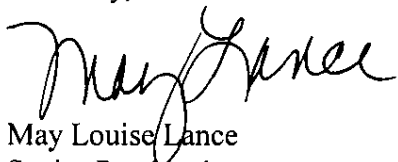
Dear Sir/Madam:

Enclosed please find the following items that are required to make a change to the Articles of Amendment:

1. Check in the amount of \$35.00
2. Cover Letter
3. Articles of Amendment to Articles of Organization Form (pages 1 & 2)

Please provide the letter of acknowledgment and certificate of status upon filing of this document. Should you need anything else, please do not hesitate to call.

Sincerely,



May Louise Lance
Senior Paralegal

/mll
enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Heavens Bread, 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 September 7, 2006 and assigned
Florida document number L06000087921.

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)

FILED
08 OCT 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jose I. Plaza

New Registered Office Address: 12013 Bellsworth Way,

(Enter Florida street address)

Orlando, Florida 32837

(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 | Salomon Investments LLC | 11075 Prairie Hawk Dr. Orlando, FL 32837 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | MCY INC | 1816 Abbots Hill Dr. Orlando, FL 32835 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Movide Investments Inc | 600 N Thacker Ave # A18, Kissimmee, FL 34741 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Nene Investments LLC | 1018 E. Robinson St. Orlando, FL 32801 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | The Republic of Payment Inc | 12013 Bellsouth Way Orlando, FL 32837 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Builca Construcciones, CA | El Llanito, Caracas, Venezuela | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

FILED
08 OCT 7 PM '08
CLERK OF COURT
JAILINVESTMENT

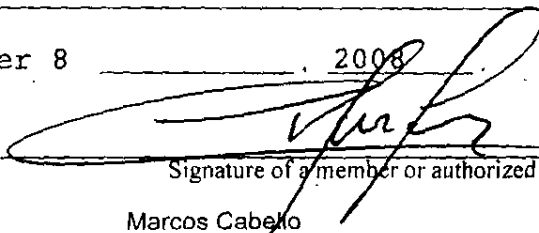
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MEMBER Salomon Investments LLC 11075 Prairie Hawk Dr., Orlando, FL 32837

MEMBER MCY INC 1816 Abbots Hill Dr. Orlando, FL 32835

MEMBER Nene Investments LLC 1018 E. Robinson St., Orlando, FL 32801

Dated October 8, 2008


Signature of a member or authorized representative of a member
Marcos Cabello
Typed or printed name of signee