Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000279130 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068 Phone

: (800)460-4829 Fax Number : (617)507-0782

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

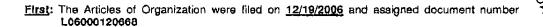
# GREENWICH FLORIDA CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

9547828252

#### ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION OF

# GREENWICH FLORIDA CAPITAL, LLC



<u>Second</u>: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

### **ARTICLE II - ADDRESS:**

The Principal and Mailing address of the Limited Liability Company shall be

848 Brickell Ave #PH5 Miaml, FL 33131

### ARTICLE XIII - REGISTERED AGENT;

The name of the new Registered Agent and/or new Registered Office address shall be:

Ana Paula Santiago 848 Brickell Ave #PH5 Mlami, FL 33131

"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 flied 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."

na Paula Santlago Registered Agent

1,86c,525,3829 304 Somerville Ave. Somerville, MA 92143 14 Union Ave. Framinatum, MA 01702 33441



1,800,460,4629 1100 S Pederal Hwy 2nd Floor Decrifold Beach, Ff.

# **ARTICLE IX - MANAGEMENT:**

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

9547828252

NAME

**ADDRESS** 

Ana Paula Santiago Manager

848 Brickell Ave #PH5 Miami, FL 33131

December 1, 2014

Name Ana Paula Santiago Member (Signature)

Or Authorized Representative of Member

