

L07000054526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

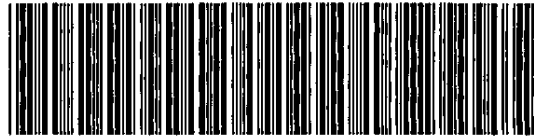
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merrick Retail & 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:

Salvatore Girlando
(Name of Person)

(Firm/Company)

255 Alhambra Circle #715
(Address)

Conal County, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

George F. Vira at (305) 441-0070
(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

Mennich Retail S LLC

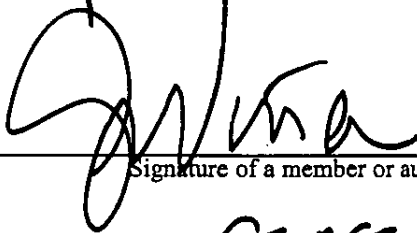
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 22, 2007 and assigned document number L07000054526.

SECOND: This amendment is submitted to amend the following:

See attached sheet

Dated July 16, 2007



Signature of a member or authorized representative of a member

GEORGE F. VINA

Typed or printed name of signee

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
MERRICK RETAIL 5 LLC

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Article IV - Registered Agent

New registered agent: Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

We hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.


Jose Nunez, VP
Signature of Registered Agent

Article V - Name and Address of managing members/managers are:

Title: MGR
Girlando, Salvatore
255 Alhambra Circle, Suite 715
Coral Gables, FL 33134

Title: MGR
Girlando, Luigi
255 Alhambra Circle, Suite 715
Coral Gables, FL 33134