

L070000067145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins OCT 21 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mactek of America 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:

Alberto Gaulion

(Name of Person)

Mactek of America

(Firm/Company)

P.O. Box 669334

(Address)

Miami, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Gaulion

(Name of Person)

at (305) 889-2925

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2008

ALBERTO GAULION
PO BOX 669334
MIAMI, FL 33166

SUBJECT: MAC-TEK OF AMERICA, LLC
Ref. Number: L07000067145

We have received your document for MAC-TEK OF AMERICA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 608A00052036

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

08 OCT 21 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MaTek of America 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 June 26, 2007 and assigned
Florida document number L07000067145.

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:

8254 NW South River Dr

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33166

Enter new mailing address, if applicable:

P.O. Box 669334

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33166

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:

New Registered Office Address:

(Enter Florida street address)

(City), Florida

(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

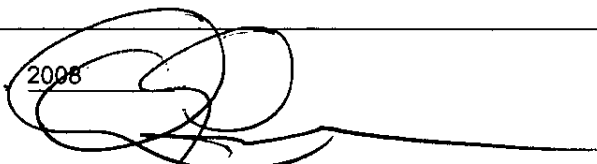
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	MGRM Jose Espinoza	3301 Ponce de Leon Blvd Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	MGRM Alberto Gaulion	8254 NW South River Dr Miami, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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TALLAHASSEE FLORIDA

Dated September 19

2008



Signature of a member or authorized representative of a member

Alberto Gaulion

Typed or printed name of signee

Mr. Alberto Gaulion
President
Mactek of America
3301 Ponce De Leon Blvd.
Coral Gables, Fl. 33134

August 04, 2008

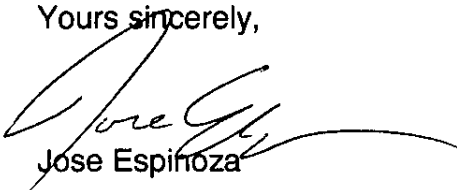
Dear Mr. Gaulion,

Please accept this as formal notice of my resignation from the position of Sales Manager with effect on August 08, 2008. Also remove me as Managing Member in the Articles of Organization.

I'll be sorry to leave, and I thank you for your support during my time with the company, which I have found enjoyable and fulfilling.

Please let me know the arrangements for handing back equipment, company car and handing over outstanding work and responsibilities.

Yours sincerely,



Jose Espinoza