

MAY/25/2012 PM 02:33 PM

Division of Corporations

FAX N

P. 001/003

Page 1 of 1

LV7000119239

Florida Department of State
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.

((H12000139673 3)))



H120001386733ABC%

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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
CAROLINA HAPPY FAMILY, L.L.C.

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

B. KOHR

MAY 29 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 MAY 25 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 MAY 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY/25/2012/FRI 02:33 PM

FAX No.

P. 002/003

12 MAY 25 AM 8:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CAROLINA HAPPY Family, L.L.C.

(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 11-7-2007 and assigned
Florida document number 207000119238.

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)

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:

Natalie Bero

New Registered Office Address:

10422 NW 7th Terr. Suite #18

Enter Florida street address

Miami

Florida 33172

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.

Natalie Bero
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

May 1, 2012

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

Title	Name	Address	Type of Action
MGR	Alexandra La Riva	15467 SW 14th Miami FL 33199	☐ Add ☒ Remove
MGR	Julio C. La Riva	15467 SW 14th Miami FL 33199	☐ Add ☒ Remove
MGR	NATALIE BAO	115 NW 132 Ave. Miami FL 33182	☒ Add ☐ Remove
MGR	Kaysia Fernandez	115 NW 132 Ave. Miami FL 33182	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 1, 2012

Alexandra La Riva
Signature of a member or authorized representative of a member

Alexandra La Riva
Typed or printed name of signor