

L08000019697

(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

G. MCLEOD

APR - 8 2008

EXAMINER



100121811101

04/02/08--01008--016 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR - 2 PM 12: 24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seville Holdings, 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:

Seville Holdings, LLC
(Name of Person)

Walter Zaremba
(Firm/Company)

4341 SW 147 Ct.
(Address)

Miami FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Zaremba at (305) 951-8497
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 APR -2 PM 12:24

Seville Holdings 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 2/25/08 and assigned
Florida document number H-08000047912-3

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."

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:

Walter I. Zarembka

New Registered Office Address:

4341 SW 147 Ct.

(Enter Florida street address)

Miami

(City)

Florida

33185

(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.

Walter I. Zarembka

(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

Title	Name	Address	Type of Action
Managing MGRM	Walter Zaranba	4341 SW 147 Ct. Miami FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Natasha Cantin	4341 SW 147 Ct. Miami FL 33185	<input type="checkbox"/> Add <input checked="" 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.)

Dated

3/31/08

Walter Zaranba

Signature of a member or authorized representative of a member

Walter Zaranba

Typed or printed name of signee

March 31, 2008

IRS
Department of Treasury
Ogden UT 84201-0011

Dear Sirs:

As per our telephone conversation earlier this morning, please see attached from bank and as per your Representative Tom I, Natasha M. Cantin have rescind and no longer a part of this LLC (Seville Holdings Limited LLC) formed on 2/25/08. 06-1837394

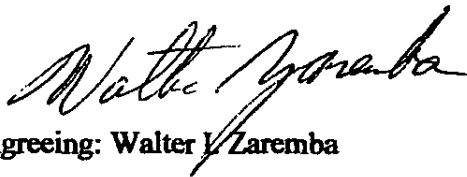
See attached notarized letter signed as well at the Bank where the changes were made.

Thanking you in advance.

Sincerely,



Natasha M. Cantin



Agreeing: Walter J. Zaremba

cc: Sergio Ponton, CPA
State of FL LLC Division for amendments
Files

March 17, 2008

To Whom It May Concern:

RE: Seville Holdings LLC
4341 S.W. 147 Court
Miami FL 33185

I Natasha M. Cantin with date of Birth being 02/25/1990 and [REDACTED] rescind my position from Seville Holdings LLC and Mr. Walter Zaremba with date of birth being 07/10/1935 and [REDACTED] will be taking this position.

Please note that Lourdes M. Cantin shall remain a signer on this account opened at Bank Atlantic.

Everything else is to remain the same.

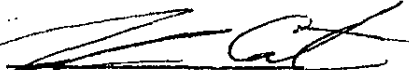
Sincerely,



Natasha M. Cantin

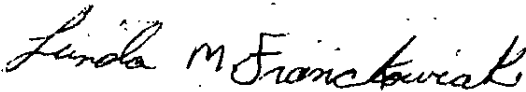


Walter I. Zaremba



Lourdes Cantin

All above parties have signed in my presence and all are well known to me signed on this 17 day March 2008.



LINDA M. FRANCHINIAK

