

L08000028387

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

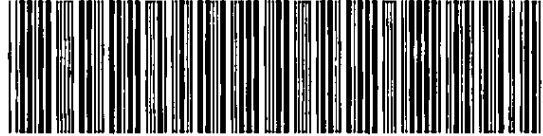
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/14/18

Corp Amendment

Office Use Only



300310233743

03/12/18--01020--014 **25.00

FILED
2018 APR 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL 32301

M. MILLIGAN

APR 16 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2018

LUZ A MORALES
ORBITAL POSITIONING LLC
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: ORBITAL POSITIONING, LLC
Ref. Number: L08000028387

We have received your document for ORBITAL POSITIONING, 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):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 418A00005444

RECEIVED

APR 02 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ORBITAL POSITIONING 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:

LUZ A MORALES

Name of Person

ORBITAL POSITIONING LLC

Firm/Company

17411 NW 8th STREET

Address

PEMBROKE PINES, FL. 33029

City/State and Zip Code

lamaccounting@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUZ A MORALES 786 543 - 6018
Name of Person at () 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**

Orbital Positioning LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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2007 APR 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 3, 2006 and assigned

Florida document number ~~PO0000017288~~ **L08000028387**

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 contain 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:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE IV UNITS LIMITED LIABILITY COMPANY ISSUED:

PLEASE SEE THE ATTACHED RESOLUTION OF SPECIAL MEETING OF THE MEMBERS REGARDING
THE MODIFICATION OWNERSHIP INTEREST IN THE LIMITED LIABILITY COMPANY AS FOLLOWS:

SOLD UNITS:

RAFAEL J LANDER PARTICIPATION 49% UNITS SOLD 249

NORA LANDER PARTICIPATION 1% UNITS SOLD 1

TOTAL SOLD UNITS 250

NEW OWNERSHIP PARTICIPATION:

RAFAEL J LANDER PARTICIPATION 50% UNITS 250

IGNACIO CASTANON OCTAVIO PARTICIPATION 50% UNITS 250

TOTAL UNITS THE LIMITED LIABILITY COMPANY AUTHORIZED TO ISSUE 500

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MARCH 24 2018

Signature of a member or authorized representative of a member

LUZ A MORALES V-P

Typed or printed name of signee

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2018 APR 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL MEETING OF THE MEMBERS
DIRECTORS AND OFFICERS OF
ORBITAL POSITIONING, LLC.

A meeting of the specific resolution to the members of the above Limited Liability Company was held at 400 NW 127th Avenue Suite # 10, Plantation, FL 33325 on March 5th, 2018 at 11:00 a.m.

The President called the meeting to order.

On a motion duly made, seconded and carried, Rafael J. Lander and Luz Morales were elected President and Secretary of the meeting and they accepted the position.

The President then noted that this was also a special meeting that was called by the Managers and Directors of this Limited Liability Company pursuant to Article X of the By-laws of this General Limited Liability to advise that the members, Rafael J Lander and Nora Lander, offered to sell (250) units of their contributions.

The Secretary of the Limited Liability Company was recognized and reported that the notice requirements pursuant to Article VIII of the By-laws of the General Limited Liability Company had complied with this.

The Secretary then called and found that the following members were entitled to vote in person or by proxy constituted a quorum pursuant to Article X, of the By-laws of this Limited Liability Company.

	Participation	Units
Rafael J Lander	99%	499
Nora Lander	1%	1

Thereupon, the President declared that the meeting was duly constituted in compliance with the By-laws of this Limited Liability Company.

FURTHER RESOLVED:

The President advised that the members, namely Rafael J Lander and Nora Lander were sold effective on the day 1st of January, 2018, (250) Units equivalent to 50% of their contributions in the Limited Liability Company to the following:

Subscribers	Number of Units Subscribers	Consideration	%
Ignacio Castañon Octavio	250	250	50%

RESOLVED:

Upon receipt of consideration, the certificates representing ownership in the company be issued or modified by the Secretary as follows:

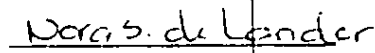
Name	Interest in the LLC	Units
Rafael J Lander	50%	250
Ignacio Castañon Octavio	50%	250
Total interest and Units in the LLC	100%	500

The members have approved the above described transaction.

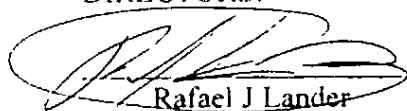
IN WITNESS WHEREOF, the undersigned have executed the foregoing.
Written Consent effective as of 5th day of March, 2018.


MEMBERS:


Rafael J Lander
MGRM


Nora Lander
MGR

DIRECTORS:


Rafael J Lander
President


Luz A Morales
Secretary