

LO8000061881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

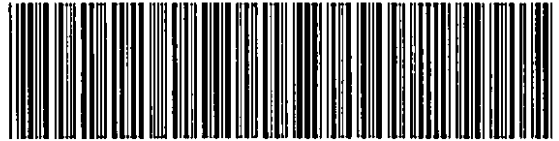
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/20--01012--010 **25.00

2020 JUL -6 AM 10:27

FILED

JUL 07 2020

S. YOUNG



100

12:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2020

CARLOS SMEKE
BACKSTAGE MEXICO LLC
1101 BRICKELL AVENUE SOUTH TOWER 8TH FL
MIAMI, FL 33131

SUBJECT: BACKSTAGE MEXICO, LLC
Ref. Number: L08000061881

We have received your document for BACKSTAGE MEXICO, 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):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 620A00010787

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BACKSTAGE MEXICO 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:

CARLOS SMEKE

Name of Person

BACKSTAGE MEXICO LLC

Firm/Company

1101 BRICKELL AVENUE SOUTH TOWER 8TH FLOOR

Address

MIAMI, FL 33131

City/State and Zip Code

sperera@rothbardcpa.com

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

For further information concerning this matter, please call:

Sandra Perera

Name of Person

954
at ()
Area Code

321-9991

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BACKSTAGE MEXICO 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 06/24/2008 and assigned
Florida document number L08000061881

2008 JUL -6 PM 10:27

FILED

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:

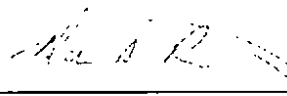
Name of New Registered Agent: ROTHBARD & COMPANY LLC

New Registered Office Address: 8211 WEST BROWARD BLVD, SUITE 440
Enter Florida street address

PLANTATION, Florida 33324
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

MGR = Manager
AMBR = Authorized Member

[illegible]

N/A

(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)

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 _____,

x

Signature of a member or authorized representative of a member

Carlos Smeke

Typed or printed name of signee

Filing Fee: \$25.00