

L08000067150

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.

((H10000167368 3)))



H100001673683ABC%

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

10 JUL 22 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JUL 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
YCY SPA INTERNATIONAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

JUL 23 2010

EXAMINER

COVER LETTER

110 000167368

4

TO: Registration Section
Division of Corporations

SUBJECT: YCY SPA INTERNATIONAL, 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:

Cynthia Alonso
Name of Person

Firm/Company

12216 SW 132 Ct.
Address

Miami, FL 33186
City/State and Zip Code

ca1052@aol.com
E-mail address: (to be used for future annual report notification)

FILED
10 JUL 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cynthia Alonso at (786) 897-6086
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

110 000167368

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

YCY SPA INTERNATIONAL, 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 7/11/08 and assigned
Florida document number LO8000067150.

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 "LLC."

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

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

FILED
10 JUL 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000167368

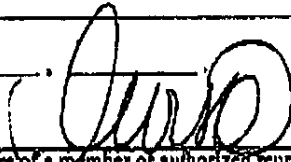
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Cynthia Alonso	12216 SW 132 Court Miami, FL 33186	☒ Add ☐ Remove
MGRM	Yamin Meneses	12216 SW 132 Court Miami, FL 33186	☒ Add ☐ Remove
MGRM	CGA Empire Holdings	12216 SW 132 Court Miami, FL 33186	☐ Add ☒ Remove
MGRM	YTM Empire Holdings	12216 SW 132 Court Miami, FL 33186	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____



Signature of a member or authorized representative of a member

Cynthia Alonso

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H10000167368

FILED
10 JUL 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA