

108000082219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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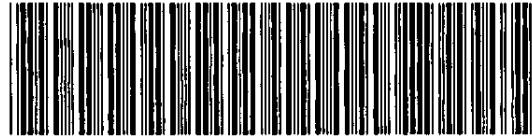
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIAZ HOLDINGS-HILLSBOROUGH, 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:

JOAQUIN LAMAR DIAZ

Name of Person

DIAZ HOLDINGS-HILLSBOROUGH, LLC

Firm/Company

1825 LEO CLEMONS LANE

Address

PLANT CITY, FL 33565

City/State and Zip Code

jncdiaz1@verizon.net

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

For further information concerning this matter, please call:

STEVEN L. SPARKMAN

Name of Person

813 759-1444

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

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

DIAZ HOLDINGS-HILLSBOROUGH, 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 August 28, 2008 and assigned
Florida document number L08000082219.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

(not amending name)

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)

1825 Leo Clemons Lane,

Plant City, Florida 33565

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1825 Leo Clemons Lane

Plant City, Florida 33565

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:

Joaquin Lamar Diaz

New Registered Office Address:

1825 Leo Clemons Lane

Enter Florida street address

Plant City

Florida

33565

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.

[Signature]
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

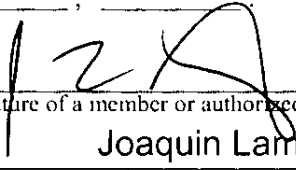
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Virginia R. Diaz	5708 Harvey Tew Road	<input type="checkbox"/> Add
		Plant City, Florida 33565	<input checked="" type="checkbox"/> Remove
MGRM	Joaquin Lamar Diaz	1825 Leo Clemons Lane	<input checked="" type="checkbox"/> Add
		Plant City, Florida 33565	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

Article II is further amended to provide that the principal office shall be
the stated location or such other location as may be determined from time
to time by vote of Persons holding Interests in the Company. Article IV is
further amended to provide that the registered agent and registered office
shall be the stated person and location or such other person and location*

Dated August 13, 2013


Signature of a member or authorized representative of a member

Joaquin Lamar Diaz

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

* as may be determined from time to time by vote of Persons
holding Interests in the Company.

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