

L08000091102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN -8 AM 11:02

FILED

C. LEWIS
JUN 9 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montes de Oca Atala Law Group, P.L.
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:

Juan C. Montes de Oca

Name of Person

Montes de Oca Law Group, LLC

Firm/Company

5709 Camellia Drive

Address

Orlando, FL 32807

City/State and Zip Code

juancarlos@mdolawgroup.com

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

For further information concerning this matter, please call:

Juan C. Montes de Oca

Name of Person

at (407)

440-2950

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

2011 JUN -8 AM 10:02

Montes de Oca Atala Law Group, P.L.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/25/2008 and assigned
Florida document number L08000091102.

This amendment is submitted to amend the following:

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

Montes de Oca Law Group, LLC

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)

5709 Camellia Drive

Orlando, FL 32807

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5709 Camellia Drive

Orlando, FL 32807

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:

Juan C. Montes de Oca

New Registered Office Address:

5709 Camellia Drive

Enter Florida street address

Orlando, FL 32807

City

, Florida

32807

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.

Juan C. Montes de Oca
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:

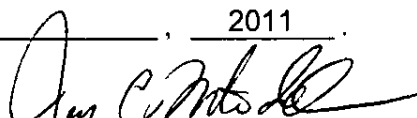
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Anthony G. Atala	417 Bryan Street Kissimmee, FL 34741	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 26, 2011


 Signature of a member or authorized representative of a member
 Juan C. Montes de Oca
 Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA