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| (Re | equestor's Name) | |
|-------------------------|--------------------|---------------------------------------|
| (Ad | ldress) | |
| (Ad | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL . |
| (Bu | isiness Entity Nan | me) |
| (Do | ocument Number) | · · · · · · · · · · · · · · · · · · · |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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ZOLANOS HILLANDON

B. BOSTICK

NOV - 4 2013

EXAMINER

COVER LETTER

| TO: | Registration Section | |
|-----|-------------------------|--|
| | Division of Corporation | |
| | | |

SUBJECT: FRANISE, 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:

Daniel J. Serber

Name of Person

Serber & Associates, P.A.

Firm/Company

2875 NE 191st Street, Suite 801

Address

Aventura, FL 33180

City/State and Zip Code

info@serberlawfirm.com

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

For further information concerning this matter, please call:

Danilo Jimenez

__305\932**-6262**

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FRANISE, LLC | | | | |
|---|--|--|---|--|
| (<u>Name of the Limited Liai</u> (A Flo | bility Company as it now a rida Limited Liability Compa | ppea rs on our records.) my) | | |
| 40/04/0000 | | | and assigned | |
| This amendment is submitted to amend the following | nā; | | | |
| A. If amending name, enter the new name of the | limited liability company | y here: | | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Co | ompany," the designation "LLC | " or the ab | b r eviation |
| Enter new principal offices address, if applicable | : | | | 201 |
| Principal office address MUST BE A STREET A | | | 15- | 3 |
| | | | | |
| | | | Šģ. | |
| Enter new mailing address, if applicable: | | | | 7 |
| <u>Mailing address MAY BE A POST OFFICE BOX</u> | 2 | | <u> </u> | PH 1:145 |
| | | | ======================================= | |
| B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: | egistered office address address here: | on our records, <u>enter the</u> | name of | the new |
| | *************************************** | | | ······································ |
| New Registered Office Address: | | Enter Florida street addres: | ~~~~~~ | ······································ |
| | | , Florida | | |
| 4000 | City | , , , , , , , , , , , , , , , , , , , | Zip Code | |
| Sew Registered Agent's Signature, if changing Regis | tered Agent: | | | |
| hereby accept the appointment as registered ag he provisions of all statutes relative to the prope accept the obligations of my position as registere being filed to merely reficct a change in the regis company has been notified in writing of this char | r and complete performa ed agent as provided for i stered office address. I he | nce of my duties, and I am j n Chapter 608, F.S. Or, if t | familiar v vis docum | vith and ient is |

Page 1 of 3

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> | Address | Type of Action |
| MGR | ESTEVANEZ, SEBASTIAN R | 1955 SW 82ND CT | Add |
| | | MIAMI, FL 33155 | Remove |
| MGR | ESTEVANEZ, DIEGO R | 1955 SW 82ND CT | Add |
| | | MIAMI, FL 33155 | Remove |
| MGR | ESTEVANEZ, ENRIQUE J | 1955 SW 82ND CT | Apd, |
| | | MIAMI, FL 33155 | Remove |
| | | | SSE - |
| MGR | ESTEVANEZ, SOL N | 1955 SW 82ND CT | Add |
| | | MIAMI, FL 33155 | Remove |
| MGR | S & A Company Management, LLC | 2875 NE 191st Street, Suite 801 | _ 🕢 Add |
| | , | Aventura, FL. 33180 | Remove |
| | | | - Add |
| | | | Remove |
| | | | - |

Page 2 of 3

3C

DE EE

| D. If ame | nding any other information, enter change(s) here: (Attach additional sheets, i | f necessary.) | |
|-----------|---|------------------|---------------------|
| | | | |
| | | | |
| Dated | September 18 th , 2013 Signature of a member or authorized representative of a men Sebastian R Estevanez – Manager Typed or printed name of signee Page 3 of 3 | | |
| | £ 560 | HLLAPASSEL FLOOR | 2013 HOY -1 PM 1:45 |