

L090000001834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

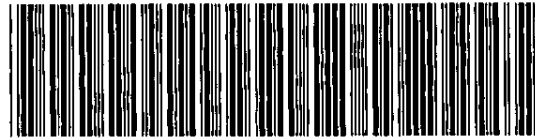
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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2013 AUG -2 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG - 5 2013

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wholesale Tile By Aguayo, 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:

Neil B. Mooney, Esq.

Name of Person

The Mooney Law Firm, LLC

Firm/Company

1911 Capital Circle NE

Address

Tallahassee, FL 32308

City/State and Zip Code

nmooney@customscourt.com

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

For further information concerning this matter, please call:

Neil B. Mooney

Name of Person

at (**850**) **893-0670**

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

Wholesale Tile By Aguayo, 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 01/07/2009 and assigned
Florida document number L09000001834.

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 "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)

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TALLAHASSEE, FLORIDA

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

_____, **Florida**

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.

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

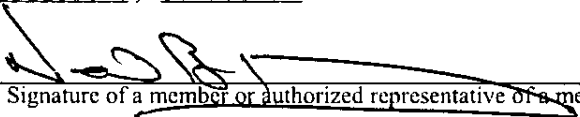
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached: Additional Article VI

Dated July 31, 2013


Signature of a member or authorized representative of a member

Neil B. Mooney, Esq

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Amended Articles of Organization of Wholesale Tile by Aguayo, LLC

PART D: Other Information

**The following Article is to be added to the Articles of Organization for
Wholesale Tile by Aguayo, LLC**

ARTICLE VI: Members and Ownership

The List of Members and their respective percentages of ownership of the
Company are as follows:

- (1) Industrias Aguayo de Construcción, S.R.L
Ave. Independencia 1813
Santo Domingo, República Dominicana
Ownership: 94%
- (2) Alfonso Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%
- (3) Vivian Saladín de Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%
- (4) María Laura Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%
- (5) María Elena Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%
- (6) Raúl Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%
- (7) Jorge Aguayo
10302 NW South River Drive, Suite 21
Medley, FL 33178
Ownership: 1%

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