

LO900027496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300147323063

03/26/09--01011--016 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:14

T. HAMPTON

MAR 27 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE STOP GENERAL SERVICES LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUILLERMO DE HOWARTZ

(Name of Person)

IN BALANCE ACCOUNTING SYSTEMS LLC

(Firm/Company)

1825 PONCE DE LEON BLVD STE 380

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO DE HOWARTZ

(Name of Person)

at (305) 567-0363

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
ONE STOP GENERAL SERVICES LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

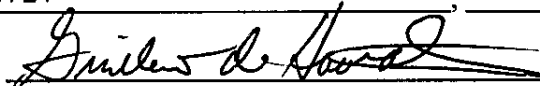
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
PLEASE CORRECT THE MANAGING MEMBERS NAME FROM JIMMY SERRANO TO

EUGENE SERRANO

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: MARCH 24, 2009



Signature of a member or authorized representative of a member

GUILLERMO DE HOWARTZ

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:14

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000027496
FILED 8:00 AM
March 20, 2009
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
ONE STOP GENERAL SERVICES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7530 SW 82ND STREET
#G103
MIAMI, FL. 33143

The mailing address of the Limited Liability Company is:
7530 SW 82ND STREET
#G103
MIAMI, FL. 33143

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GUILLERMO DE HOWARTZ
1825 PONCE DE LEON BLVD
STE 380
CORAL GABLES, FL. 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GUILLERMO DE HOWARTZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:14

Article V

The name and address of managing members/managers are:

Title: MGRM
JIMMY SERRANO
7530 SW 82ND ST #G103
MIAMI, FL. 33143

L09000027496
FILED 8:00 AM
March 20, 2009
Sec. Of State
dbruce

Article VI

The effective date for this Limited Liability Company shall be:

03/23/2009

Signature of member or an authorized representative of a member

Signature: JIMMY SERRANO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:15