

L09000033457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

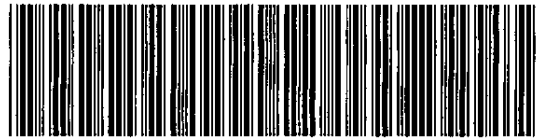
(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

SEP -3 2009

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: My Help Station 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:

**Rafael Bohorquez**

Name of Person

**My Help Station LLC**

Firm/Company

**204 W. Sabal Palm Place**

Address

**Longwood, FL 32779**

City/State and Zip Code

**rafael@myhelpstation.com**

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

For further information concerning this matter, please call:

**Rafael Bohorquez**

Name of Person

at ( **407** )

**862-0633**

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**

My Help Station 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 Secretary of State and assigned  
Florida document number L09000033457.

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)

**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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
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TALLAHASSEE, FLORIDA

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

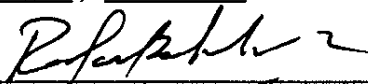
Changes in MEMBERS & Membership Interests & Percentage Interest:

Remove Catalina Bohorquez as Member & Add Natalia Bohorquez as Member.

Membership Interests: Rafael A. Bohorquez 90 units. Natalia Bohorquez 10 units

Percentage Interest: Rafael A. Bohorquez 90%. Natalia Bohorquez 10%.

Dated August 10, 2009



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Rafael Bohorquez

\_\_\_\_\_  
Typed or printed name of signee

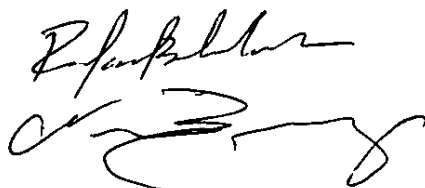
EXHIBIT A

08/10/09

### MEMBERS

The following persons are the new Members of the Company, and their initial capital contributions based on My Help Station Membership Meeting #2 and ownership is set forth below.

<u>Name</u>	<u>Percentage Interest</u>
Rafael Antonio Bohorquez	90%
Natalia Bohorquez	10%



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EXHIBIT B

# My Help Station LLC

204 W. Sabal Palm Place

Longwood, FL 32779

## Membership Meetings

### Meeting #2

07/31/09

Catalina Bohorquez and Rafael Bohorquez met as members and owners of the company My Help Station LLC. Each of them had a 50% interest. They met with the purpose to approve some actions to be executed by the company. They agreed on the following:

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1. They discussed Natalia Bohorquez's interest in buying 10% of the company. They also discussed Catalina Bohorquez's interest in selling 50% of her membership interest (all she owned). They agreed in accepting Natalia Bohorquez's interest in buying 10% and Rafael Bohorquez will buy 40% additional to what he owns. The new membership interest was establish the following way:

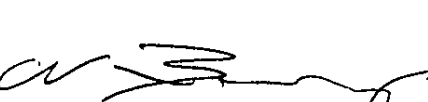
Rafael Bohorquez 90%

Natalia Bohorquez 10%

2. Catalina accepted to receive \$500 for the previously mentioned transaction. She received the payment in cash. Starting today she does not own any membership interest but she is still holding her position of manager/officer.
3. We informed Natalia Bohorquez about the decisions taken in Meeting #1 on 4/15/09. She accepted all of the information.
4. Iris Bohorquez was removed as an officer. The new officers are: Rafael Bohorquez, Catalina Bohorquez and Natalia Bohorquez.

  
Rafael A. Bohorquez

  
Catalina Bohorquez

  
Natalia Bohorquez

  
Iris Bohorquez

EXHIBIT C

08/10/09

**OFFICERS**

The following persons are elected as officers of the Company:

**Name of Officer**

**Title**

*Rafael Antonio Bohorquez*

President

Natalia Bohorquez

Vice President

Catalina Bohorquez

Co-President

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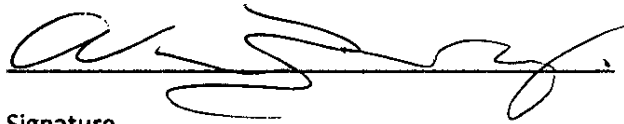
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EXHIBIT D

08/10/09

**NEW MEMBER'S CONSENT**

The undersigned agrees to be bound as a Member by the terms of the Operating Agreement of MY HELP STATION LLC as if the undersigned was a signatory thereof.



Signature

Name: Natalia Bohorquez

Date:

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