

LO9000038693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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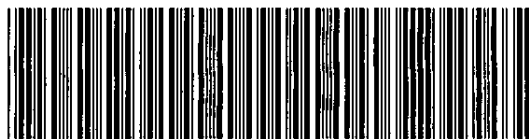
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JAN 19 2010

**EXAMINER**



500165692665

01/15/10--01017--002 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 15 PM 12:14

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: F & F MIAMI GROUP 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:

Alfonso Gonzalez

Name of Person

F & F Miami Group LLC.

Firm/Company

901 BRICKEN KEY Blvd # 404

Address

Miami FL 33131

City/State and Zip Code

alvantovar@hotmail.com

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

For further information concerning this matter, please call:

IVAN TOVAR

Name of Person

at (786) 316 5296

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  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 15 PM 12:14

F & F MIAMI GROUP 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 04/22/2009 and assigned  
Florida document number LO9000038693.

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)

9373 Fontainebleau Blvd  
Apt A-103  
MIAMI FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9373 Fontainebleau Blvd.  
Apt A-103  
MIAMI FL 33172

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:

ALFONSO GONZALEZ

New Registered Office Address:

9373 Fontainebleau Blvd # A103

Enter Florida street address

Miami

Florida

33172

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.

Alfonso Gonzalez  
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>
MGR	Alfonso Gonzalez	9373 Fontainebleau Blvd A-103 MIAMI FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	IVAN TOVAR	9373 Fontainebleau Blvd A-103 MIAMI FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 11<sup>th</sup>, 2010

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
FABIO TOVAR  
\_\_\_\_\_  
Typed or printed name of signee

January, 10 2010

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

**Ref: Appointment as MGR**

**Change of Name of Registered Agent**

**F & F MIAMI GROUP LLC**

**EIN: 80-0394123**

**I, Javier Gonzalez accept the appointment and declare that I am familiar with the obligations of the position**

  
**Alfonso Gonzalez**