

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

109000047999

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000079894 3)))



H100000798943ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FABULOUS MIAMI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

D. BRUCE

APR 9 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
10 APR -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 APR -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000079894

COVER LETTER

TO: Registration Section
④ Division of Corporations

SUBJECT: FABULOUS MIAMI, 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:

DAVID L. WRUBEL, CPA
Name of Person
DAVID L. WRUBEL, CPA, PA
Firm/Company
560 LINCOLN ROAD, #304
Address
MIAMI BEACH, FL 33139
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA at (305) 672-4272
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$36.00 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 5327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 APR -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000079894

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FABULOUS MIAMI, 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 5-18-09 and assigned
Florida document number L09000047999

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 "LLC."

Enter new principal office 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:

ALEXANDRA CASTRO

New Registered Office Address:

1331 BRICKELL BAY DRIVE, # 905

Enter Florida street address

MIAMI

City

Florida

33131

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.

Alexandra Castro
If Changing Registered Agent, Signature of New Registered Agent

H10000079894

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

Title	Name	Address	Type of Action
MGRM	ALEXIS GERMAN	1305 SW 8TH AVENUE FT. LAUDERDALE, FL 33316	☐ Add ☒ Remove
MGRM	MARTHA A. AGUIRRE	1761 SW 23RD STREET MIAMI, FL 33145	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 2/17/2010

Alexandra Castro Achi
Signature of a member or authorized representative of a member
Alexandra Castro Achi
Typed or printed name of signer

SECRETARY OF STATE
TREASURER, FLORIDA

10 APR - 8 AM 8:54

FILED

Page 2 of 2

Filing Fee: \$25.00

H10000079894