

L090000508.45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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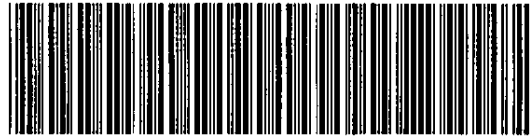
Special Instructions to Filing Officer:

A. LUNT

SEP 10 2009

EXAMINER

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09/09/09--01021--005 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -9 PM 1:02

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VERGARA CABELLO & CIA, 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:

MARIA ELVIRA CABELLO

Name of Person

VERGARA CABELLO & CIA, LLC.

Firm/Company

1060 BRICKELL AVE. #2013

Address

MIAMI, FL. 33131

City/State and Zip Code

mariaedevergara@hotmail.com

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

For further information concerning this matter, please call:

MARIO AYALDE

Name of Person

at (305)

698-0051

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**

VERGARA CABELLO & CIA, 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 05/26/2009 and assigned
Florida document number L09000050845.

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)

1060 BRICKELL AVE. #2013
MIAMI, FL. 33131

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1060 BRICKELL AVE. #2013
MIAMI, FL. 33131

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: N/A

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>
MGR	ANDRES FELIPE VERGARA	1060 BRICKELL AVE. #2013 MIAMI, FL. 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VERGARA CABELLO & CIA S. EN C.	1060 BRICKELL AVE. #2013 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ATTACHED CAPITAL ASSIGNMENT

Dated _____, _____

Signature of a member or authorized representative of a member

ANDRES FELIPE VERGARA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 SEP -1 4 PM 1:02

FILED

**Action By Consent
Of Members
VERGARA CABELLO & CIA Limited Liability Company**

Pursuant to the FLORIDA State Statutes which authorizes the Members of a limited liability company to take action with or without a meeting if the action is taken by all of the Members and the action is evidenced by one or more written consents describing the action taken, signed by the Members, and included in the minutes or filed with the company records reflecting the action taken, the following resolutions and actions are hereby adopted by the Members:

RESOLVED,

For good and valuable consideration (\$10.00) the sufficiency of which and adequacy of which is hereby acknowledged the undersigned (Assignors) hereby transfers, assigns, sets-over, conveys and delivers 100% of the interests in **VERGARA CABELLO & CIA, LLC** a Florida Limited Liability Company to:

VERGARA CABELLO & CIA S. EN C. – A Colombian Company.	90%
MIGUEL E. VERGARA	5%
MARIA ELVIRA CABELLO	5%
	100%

Assignors hereby covenants and agrees to execute, acknowledge and deliver such other and further documents and instruments as may be reasonably required, appropriate, helpful or convenient to assure Assignee that the aforesaid interest in **VERGARA CABELLO & CIA, LLC**. Have been granted, bargained, sold, transferred, assigned, set-over, conveyed and delivered unto assignee.

The undersigned, representing all the Members of the Company, hereby consent to, ratify and confirm the action described in the foregoing resolutions, such action to be effective as of 12 day of June, 2009.



ANDRES FELIPE VERGARA - MGR