

MAY-2013 15:12 From:

Division of Corporations

18506176383

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L09000051220

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : VARGAS, PIEDRA & CO.
Account Number : 120070000148
Phone : (305) 671-0003
Fax Number : (305) 671-6263

FILED
2013 MAY 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
MISIONESDECO LLC**

Certificate of Status	0
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Page Count	01
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2013 MAY 20 AM 9:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISIONESDECO 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 5-27-2009 and assigned
Florida document number LO9000051220

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MISIONES DECO LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

9100 S DADELAND BLVD

STE 912

MIAMI, FL 33156

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9100 DADELAND BLVD

STE 912

MIAMI, FL 33156

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:

PIEDRA & CO CPA PA

New Registered Office Address:

9100 S DADELAND BLVD STE 912

Enter Florida street address

MIAMI

Florida 33156

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. ~~Only 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>
MGRM	BIONDINI, ALFREDO M.	1470 NW 107TH AVE STE E	☐ Add
		MIAMI, FL 33172	☒ Remove
MGRM	BIONDINI, MARIA P.	1470 NW 107TH AVE STE E	☐ Add
		MIAMI, FL 33172	☒ Remove
MGRM	BIONDINI, PAOLA	1470 NW 107TH AVE STE E	☐ Add
		MIAMI, FL 33172	☒ Remove
MGRM	BIONDINI, ALFREDO M.	9100 S DADELAND BLVD	☒ Add
		STE 912	☐ Remove
		MIAMI, FL 33156	
MGRM	BIONDINI, MARIA P.	9100 S DADELAND BLVD	☒ Add
		STE 912	☐ Remove
		MIAMI, FL 33156	
MGRM	BIONDINI, PAOLA	9100 S DADELAND BLVD	☒ Add
		STE 912	☐ Remove
		MIAMI, FL 33156	

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

N/A

Dated MAY 16

2013

Signature of a member or authorized representative of a member

ALFREDO M. BIONDINI

Typed or printed name of signee

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