

LD9000056327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

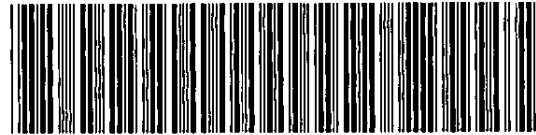
(Business Entity Name)

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09 JUN 18 PM 12:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 JUN 18 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 18 2009

EXAMINER

***RUTLEDGE, ECENIA, & PURNELL***  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

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GOVERNMENTAL  
CONSULTANTS  
JONATHAN M. COSTELLO  
MARGARET A. MENDUNI

*VIA HAND DELIVERY*

**MEMORANDUM**

TO: Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FROM: Teri Choulat  
Assistant to Maggie M. Schultz

DATE: June 18, 2009

RE: Amendment to Articles of Organization

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Attached for filing is an Amendment to the Articles of Organization of Old Luis Agave, LLC, along with a check in the amount of \$25 for the filing fee. Please call our office at 681-6788 when the filed Amendment is ready for pickup. Thank you.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Old Luis Agave, 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:

Maggie M. Schultz

Name of Person

Rutledge, Ecenia & Purnell, P.A.

Firm/Company

119 South Monroe Street, Suite 202

Address

Tallahassee, Florida 32301

City/State and Zip Code

Maggie@reuphlaw.com / jmora@ustaxcorp.com

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

For further information concerning this matter, please call:

Maggie M. Schultz

Name of Person

at ( 850 )

681-6788

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**

09 JUN 18 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Old Luis Agave, 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 June 10, 2009 and assigned  
Florida document number L09000056327.

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>
MGRM	Ángel Humberto Alanis González	Avenida del Roble, Edificio Torre Alta 6th Fl. Desp. 603, Colonia Valle del Campestre, San Pedro Garza Garcia, Nuevo León, México	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Change the name of MGR Jose Guadalupe Villagomez Cantu to:

José G. Villagomez

Dated June 17, 2009

Signature of a member or authorized representative of a member

Ángel Humberto Alanis Gonzalez

Typed or printed name of signee

FILED  
09 JUN 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA