

LO9000114980

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 11 2011

EXAMINER

81400000584

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONARCH WORLDWIDE INVESTMENTS, 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:

GINA ESTRADA

Name of Person

MONARCH WORLDWIDE INVESTMENTS, LLC

Firm/Company

3425 COLLINS AVE UNIT 515

Address

MIAMI BEACH, FL 33140

City/State and Zip Code

mwwi92@yahoo.com

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

For further information concerning this matter, please call:

Gina Estrada

Name of Person

at (305)

532-9747

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**

Monarch Worldwide Investments, 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 12/03/2009 re12/17/10 and assigned Florida document number L09000114980.

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)

MONARCH WORLDWIDE INVESTMENTS, LLC

3425 COLLINS AVE UNIT 515

MIAMI SPRING, FL 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3425 COLLINS AVE UNIT 515

MIAMI BEACH, FL

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:

GINA ESTRADA

New Registered Office Address:

549 PINECREST DR

Enter Florida street address

MIAMI SPRING

Florida

33166

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.

Gina Estrada
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:

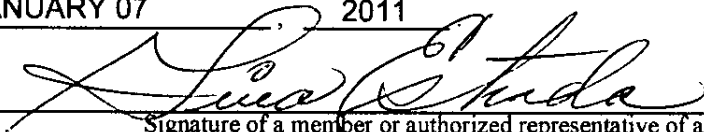
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gina Estrada	258 E ST UNIT 3 SOUTH BOSTON, MA, 02127	☒ Add ☐ Remove
MGR	Mercedes Jacobs	15114 SW 114 ST SUITE 608 MIAMI, FL 33196	☐ 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 JANUARY 07, 2011



Signature of a member or authorized representative of a member

GINA ESTRADA

Typed or printed name of signee