

LD9000117472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800241481268

11/27/12--01009--015 **55.00

FILED
12 NOV 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV 28 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHELLE'S BABY, 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:

MICHELLE MELER SARSHALOM/JOEL MELER SARSHALOM

Name of Person

MICHELLE'S BABY, LLC

Firm/Company

20900 NE 30 AVENUE SUITE 502

Address

AVENTURA, FLORIDA 33180

City/State and Zip Code

OSCAR@OIALAW.COM

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

For further information concerning this matter, please call:

OSCAR I. ALFONSO

Name of Person

at (305) 376-0700

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

12 NOV 27 PM 12: 31

MICHELLE'S BABY, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/10/2009 and assigned
Florida document number L09000117472.

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:

LAW OFFICES OF OSCAR I. ALFONSO, ESQ

New Registered Office Address:

1428 BRICKELL AVENUE SUITE 100

Enter Florida street address

MIAMI

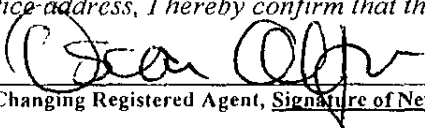
City

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.


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

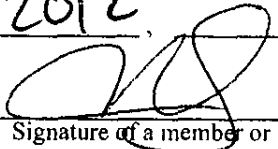
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JESUS ALBERTO MELER ROCHA	431 HOLIDAY DRIVE	<input type="checkbox"/> Add
		HALLANDALE, FL 33009	<input checked="" type="checkbox"/> Remove
MGR	MICHELLE MELER SARSHALOM	20900 NE 30 AVENUE SUITE 502	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
MGR	JOEL MELER SARSHALOM	20900 NE 30 AVENUE SUITE 502	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<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.)

Dated

11/16/2012



Signature of a member or authorized representative of a member

Trustee Member

MICHELLE MELER SARSHALOM, TRUSTEE MEMBER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
12 NOV 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA