

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000111884 3)))



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To:

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

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****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
SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA, LLC**

Certificate of Status	0
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10 MAY -7 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 May -7 AM 6:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAY 10 2010

EXAMINER

Fax Audit # (H10000111884 3)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA 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:

CARLOS J. VILLANUEVA, ESQUIRE

Name of Person

VILLANUEVA, BAJANDAS & FITZGERALD, LLP

Firm/Company

1000 BRICKELL AVENUE, SUITE 200

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

cvillanueva@vb-lawyers.com

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

For further information concerning this matter, please call:

Maribel Henley

Name of Person

at (305)

377-0086

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

Fax Audit # (H10000111884 3)

Fax Audit # (H10000111884 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAN NICOLAS INTERNATIONAL OF SOUTH FLORIDA 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 FEBRUARY 5, 2010 and assigned
Florida document number L10000013825

This amendment is submitted to amend the following:

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

SAN NICOLAS OF SOUTH FLORIDA, LLC

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)

5931 NW 173 DRIVE #9

MIAMI, FLORIDA 33015

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5931 NW 173 DRIVE #9

MIAMI, FLORIDA 33015

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TO MAY -7 AM 10:23

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

Fax Audit # (H10000111884 3)

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>
			<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated MAY 7, 2010

x

Signature of a member or authorized representative of a member

MARIANA GUERRIERI, MANAGER

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

10 MAY - 7 AM @ 27

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