

L16 000019494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

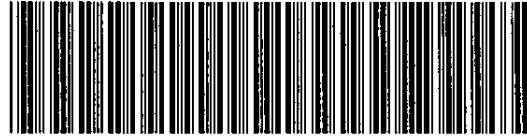
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700265946747

10/31/14--01008--012 \*\*25.00

FILED  
14 OCT 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18th NOV 03 2014

# **HERNANDEZ & SUAREZ, P.L.**

215 West 49<sup>th</sup> Street, Hialeah, Florida 33012

Dayren L. Suarez · Adrian Reyes

Phone: (305)557-4304 · Fax: (305)821-7846

October 28, 2014

Division of Corporations  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

To Whom It May Concern,

Enclosed please find the following document:

1. Articles of Amendments to of Articles of Organization of AV-CRISTOPHER LN LLC
2. An Agreement to transfer all assets and liabilities and Minutes of Special Meetings of Directors, and
3. A check in the amount of \$25.00 representing the filing fee
4. A self addressed stamped envelope.

If you should have any questions or concerns, please do not hesitate to contact me at the office.

Sincerely,



Patricia Menendez Paralegal to:  
Ms. Dayren L. Suarez-Rodriguez Esq.

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: AV-CRISTOPHER LN 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:

Dayren L. Suarez, Esq.  
Name of Person  
Hernandez & Suarez, PL.  
Firm/Company  
215 W 49 Street  
Address  
Hialeah, FL 33012  
City/State and Zip Code  
legal@miamilawgroup.com  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Menendez at (305) 828-1330  
Name of Person 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**

AV-CRISTOPHER LN 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 22, 2010 and assigned Florida document number L10000019494.

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:

Janie I. Pulles

New Registered Office Address:

8242 NW 164 Street

Enter Florida street address

Miam Lakes

, Florida

City

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 OCT 31 9:26  
FILED

**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 605, 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.*

Janie I. Pulles

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

MGR	Janie I. Pulles	8242 NW 164 Street	<input checked="" type="checkbox"/> Add
		Miami Lakes, FL 33016	<input type="checkbox"/> Remove

MGR	Jorge I. Pulles	8440 NW 169 Terrace	<input type="checkbox"/> Add
		Miami Lakes, FL 33016	<input checked="" 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

FILED  
OCT 31 1991  
9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

---

---

---

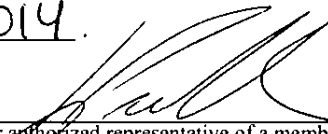
---

---

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 28, 2014.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Jorge I. Pulles  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
14 OCT 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AV-CHRISTOPHER LN, LLC  
AGREEMENT TO TRANSFER ALL ASSETS AND LIABILITIES

**JORGE I. PULLES**, parties of the first part and **JANIE PULLES**, party of the second part, both of Miami, Dade County, Florida, hereby agree as follows:

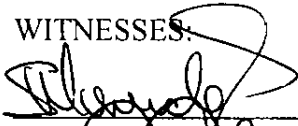
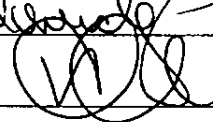
**That in consideration of TEN DOLLARS AND NO/L00 (\$10.00) and other good and valuable considerations to each respectively in hand this day by the party of the second part, the parties of the first part do hereby transfer all his rights, title and interest in and all shares held by the party of the first part individually (Which are 100 % of the assets and liabilities owned by JORGE I. PULLES in said company adding up to a total of 100% of total assets in the company transferred to party of the second part).**

1. That the party of the first part do hereby individually renounce for themselves and their heir(s) and assign(s) forever any and all interest or rights of any nature whatsoever in 100% of assets transferred as per this agreement (which are 100% of assets owned by JORGE I. PULLES transferred as per this agreement).

2. That this Document shall act as a Bill of Sale and Transfer Documents for 100% of the company, AV-CHRISTOPHER LN, LLC, and may be used to evidence the relinquishment of the Party of the First Part's interest in said transferred stock to all parties whatsoever.

IN WITNESS WHEREOF, the parties have hereto affixed their hands and seals on this 13<sup>th</sup> day of October, 2014.

WITNESSES:

  
\_\_\_\_\_  
  
\_\_\_\_\_

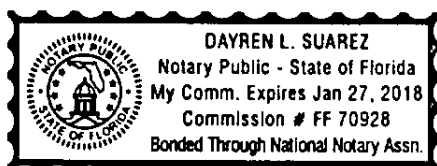
STATE OF FLORIDA)  
COUNTY OF MIAMI DADE )

  
\_\_\_\_\_  
JORGE I. PULLES

14 OCT 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BE IT KNOWN**, that on this the 13<sup>TH</sup> DAY OF OCTOBER, 2014 before me a Notary Public, duly commissioned and sworn, personally appeared, JORGE I. PULLES, personally known to me or provided to be the person described and who executed the above Agreement and acknowledged that said Agreement to be their act and deed.

**IN TESTIMONY WHEREOF**, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.



  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF  
FLORIDA

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AV-CRISTOPHER LN, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

THE SPECIAL MEETING of the Board of Directors of the above-captioned company was held on the date, time and place set forth in the written waiver of notice signed by all of the Members and Managers, fixing such time and place and prefixed to the minutes of this meeting.

THE MEETING was called to order by the MEMBER/MANAGER who was present at the meeting.

AFTER DISCUSSION, upon motion duly made, seconded and carried, it was,

RESOLVED:

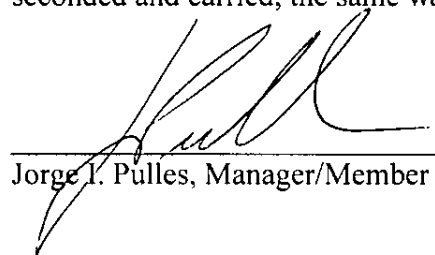
(1) That the **MEMBER/MANAGER of AV-CRISTOPHER LN, LLC, is JORGE I. PULLES**

(2) That the new **MEMBER/MANAGER OF AV-CRISTOPHER LN, LLC, is JANIE PULLES .**

RESOLVED:

That the Manager and such other members as she may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to effectuate the above.

THERE BEING no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

  
\_\_\_\_\_  
Jorge I. Pulles, Manager/Member

FILED  
14 OCT 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA