

L100000021501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JUN 03 2010

EXAMINER



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06/01/10--01008--010 **60.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 1 AM 10:22



TERRA MARMOL

05/28/10

Florida Department of Revenue

We are requesting change of address of the company:

TERRA MARMOL LLC
1573 NW 82nd AVE
MIAMI, FL 33126

Tel: (305) 629-9555
Fax: (305) 629-9060

Any question, please let me know.

Thanks

Claudia Gamba
cgamba@terramarmol.com
Tel: (305) 629-9555 Ext 3029
Fax: (305) 629-9060
Terra Marmol LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRA MARMOL 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:

MAURICIO LASCANO
Name of Person

TERRA MARMOL LLC
Firm/Company

1573 NW 82nd Ave.
Address

Miami, FL 33126
City/State and Zip Code

m.lascano@terra.marmol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauricio Lascano at (305) 629-9555
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**

TERRA HARMOL 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 02/25/10 and assigned Florida document number L0000021501.

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)

1573 NW 82nd Ave

Miami, FL 33126

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1573 NW 82nd Ave

Miami, FL 33126

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:

1573 NW 82nd Ave

Enter Florida street address

Miami

City

, Florida 33126

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>
_____	_____	_____	<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.)*

Dated _____,

Signature of a member or authorized representative of a member

MAURICIO LASCANO

Typed or printed name of signee