

L10000038185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

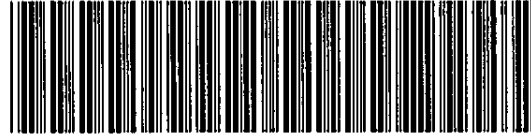
(Business Entity Name)

(Document Number)

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FILED
2015 SEP 16 PM 12:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

N. Culligan SEP 17 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MASCALZONE LATINO MARCHIO 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:

LARA CIRIBI

Name of Person

MASCALZONE LATINO MARCHIO LLC

Firm/Company

450 ALTON ROAD SUITE 1910

Address

MIAMI BEACH FLORIDA 33139

City/State and Zip Code

mascalzone@gmail.com

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

For further information concerning this matter, please call:

LARA CIRIBI

305 799-8239
at ()

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)

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

FILED
2015 SEP 16 PM 12:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

MASCALZONE LATINO MARCHIO

(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 04/08/2010 and assigned
Florida document number L10000038185.

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 contain 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)

450 ALTON ROAD SUITE 1910

MIAMI BEACH FLORIDA 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

INTERNATIONAL MIRACLE GROUP INC

New Registered Office Address:

13607 SW 117 LN

Enter Florida street address

MIAMI

Florida 33186

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 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.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	LARA CIRIBI		<input type="checkbox"/> Add
		450 ALTON ROAD SUITE 1910	<input type="checkbox"/> Remove
		MIAMI BEACH FLORIDA 33139	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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[illegible]

FILED
2015 SEP 16 PM 12:32

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized

Signature of a member or authorized representative of a member

Lot 4. Ciri Bi. -

Typed or printed name of signee