

L/00000043794

(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:

**A. LUNT**

MAR 27 2011

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 26 PM 2:16

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INCREMENTA HOLDING, 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 TAMAYO  
Name of Person  
INCREMENTA HOLDING, LLC  
Firm/Company  
324 CARRIBEAN ROAD  
Address  
KEY BISCAIYNE, FL 33149  
City/State and Zip Code  
cdtamayo@hotmail.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 26 PM 2:15

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For further information concerning this matter, please call:

Steven Adams, Esq at 305 270-8858  
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

INCREMENTA HOLDING, 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 April 23, 2010 and assigned  
Florida document number L10000043794

This amendment is submitted to amend the following: N/A

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)

FILED  
2012 MAR 26 PM 2:16  
CLERK OF THE COURT  
JULIA A. SHELTON  
TALLAHASSEE, FLORIDA

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: N/A

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

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>
MGRM	FELIX RODRIGUEZ	1200 Brickell Avenue Miami, FL 33131	<input type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED  
2011 MAR 26  
TALLAHASSEE, FLORIDA

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

RESOLUTION OF INCREMENTA HOLDING, LLC  
to remove above referenced individual  
is attached hereto.

Dated March 15, 2011.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

# INCREMENTA HOLDINGS, LLC.

A Florida Limited Liability Company

1200 Brickell Avenue 1950-20  
Miami, Florida 33131

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## RESOLUTION ADOPTED BY INCREMENTA HOLDINGS, LLC.

Date of Meeting: February 13, 2012

Time of Meeting: 2:00 p.m.

Notice provided to the following managing members on February 3, 2012:

Carlos Tamayo

Felix Rodriguez

Members in attendance:

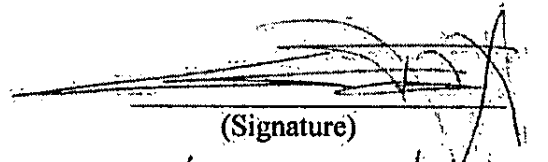
Carlos Tamayo

With respect to the recent lawsuit filed against Incrementa Holdings, LLC. by Parkchester International Limited, in the Circuit Court of the 11<sup>th</sup> Judicial Circuit in and for Miami-Dade County, Case No. 11-35444 CA 08:

Be it resolved that it is in the best interests of Incrementa Holdings, LLC. to contest this case vigorously. It is the belief of Incrementa Holdings, LLC., that the allegations set forth in the Complaint filed by Parkchester International Limited have no factual or legal support. In fact, the blanket allegations are more appropriately directed to the other individuals.

In furtherance of this resolution, Carlos Tamayo, the Registered Agent and the Managing Member of Incrementa Holdings, LLC., is duly authorized to vigorously defend this lawsuit.

Resolved, that all the acts taken above and resolutions are approved, ratified and adopted.

  
(Signature)  
*Managing Member*  
(Title)

2/13/12  
(Date)

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

)  
) SS.  
)

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 8th day of March, 2012 by Sonia Garcia who is personally known to me or has provided \_\_\_\_\_ as identification.

Sonia S. Garcia  
Signature of person taking acknowledgment

Sonia S. Garcia  
Name of officer taking acknowledgment



Sonia S. Garcia  
COMMISSION # EE 097005  
EXPIRES: JULY 08, 2015  
WWW.AARONNOTARY.com

# INCREMENTA HOLDINGS, LLC.

A Florida Limited Liability Company  
1200 Brickell Avenue 1950-20  
Miami, Florida 33131

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Carlos Tamayo

Felix Rodriguez

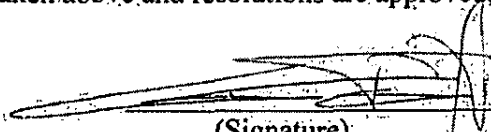
Members in attendance:

Carlos Tamayo

Be it resolved that it is in the best interests of Incrementa Holdings, LLC. to terminate Felix Rodriguez as managing member of Incrementa Holdings, LLC.

In furtherance of this resolution, Carlos Tamayo, the Registered Agent and the Managing Member of Incrementa Holdings, LLC., is duly authorized to proceed as sole Managing Member of Incrementa Holdings, LLC.

Resolved, that all the acts taken above and resolutions are approved, ratified and adopted.

  
(Signature)  
Managing Member  
(Title)

2/13/12  
(Date)

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

)  
) SS.  
)

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 8th day of March, 2012 by Sonia S. Garcia who is personally known to me or has provided \_\_\_\_\_ as identification.

Sonia S. Garcia  
Signature of person taking acknowledgment

Sonia S. Garcia  
Name of officer taking acknowledgment



Sonia S. Garcia  
COMMISSION #EE097005  
EXPIRES: JULY 08, 2015  
WWW.AARONNOTARY.COM