

# L10000059845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

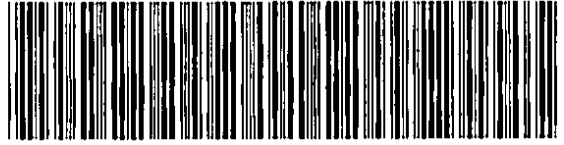
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LLC  
Attend.

7/29/19

Dc

19 JUL 11 AM 10:09  
DIVISION OF CORPORATIONS  
STATE OF OHIO

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CARMAR INTERNATIONAL 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:

ILEANA MARRERO RODRIGUEZ, ESQ.  
Name of Person  
LUSKY & RODRIGUEZ, P.A.  
Firm/Company  
770 PONCE DE LEON BLVD., SUITE 306  
Address  
CORAL GABLES, FL 3314  
City/State and Zip Code  
irodriguez@jlrllaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ileana Marrero Rodriguez, Esq. 305 442-1245  
Name of Person at ( ) 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

**LUSKY & RODRIGUEZ, P.A.**

*Attorneys at Law*  
770 Ponce De Leon Boulevard  
Suite 306  
Coral Gables, Florida 33134

*Jeffrey Lusky, Esq.*  
*Ileana Marrero Rodriguez, Esq.*

*Telephone (305) 442-1245*  
*Facsimile (305) 444-8330*  
*Email: [jlusky@jhrlaw.com](mailto:jlusky@jhrlaw.com);*  
*[irodriguez@jhrlaw.com](mailto:irodriguez@jhrlaw.com)*

**VIA UPS DELIVERY**

July 10, 2019

Division of Corporations  
Clifton Building, Apostille Section  
2661 Executive Center Circle  
Tallahassee, Fl 32314

**RE: Marcar DF LLC, Carmar International LLC, Lerver  
Holdings LLC; Apostilles and Carmar International LLC;  
Filing Amendment, Certified copy and apostille.**

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment for Carmar International LLC, to be filed with a certified copy apostilled and returned to our office;
2. General Power for the above mentioned companies to be apostilled;
3. Check #2771 in the amount of \$40.00 to cover the apostille fees; and check #2772 to cover the filing fee and certified copy;
4. A UPS label for the return of the document.

The abovementioned documents will be used in **Ecuador**.

Kindly contact our office with any questions you may have.

Very truly yours,



Ileana Marrero Rodriguez  
IMR/lpo

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

FILED  
STATE  
DIVISION OF CORPORATIONS  
19 JUL 11 AM 10:09

CARMAR INTERNATIONAL 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 June 4, 2010 and assigned Florida document number L10000059845.

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)

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

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:

\_\_\_\_\_

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 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          | Marco Andres Velasco-Mantilla | 7950 NW 53 ST, STE 215<br>MIAMI, FL 33166 | <input checked="" type="checkbox"/> Add |
|              |                               |   | <input type="checkbox"/> Remove         |
|              |                               |   | <input type="checkbox"/> Change         |
|              |                               |   | <input type="checkbox"/> Add            |
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