# 1100000071238

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(Address)					
(Address)					
(City/State/Zip/Phone #)					
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T. HAMPTON

MAR 8 1 2011

EXAMINER

## **COVER LETTER**

TO:	Registration Division of C								
SUBJECT: INNOVATIVE CAPITAL ENTERPRISES, LLC									
	Name of Limited Liability Company								
		of Amendment and fee(s) are sub	_						
ricase	return an corres	pondence concerning this matter	to the following:						
			ALEXIS I GUEVARA						
			Name of Person						
		IN	INOVATIVE CAPITAL						
			Firm/Company						
			115 MADEIRA AV.						
Address									
		COF	RAL GABLES, FL. 33134						
			City/State and Zip Code						
		E-mail address: (1	to be used for future annual report not	ification)					
For fur	ther information	concerning this matter, please c	all:						
	ALE	XIS I GUEVARA	at ( 305 )	441-0167					
	Name	e of Person	Area Code & Daytir	ne Telephone Number					
Enclose	ed 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 enclose	\$60.00 Filing Fee, Certificate of Status &  Certified Copy (additional copy is enclosed)					
	Regis Divis P.O. I	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	on orations enter Circle					



# FLORIDA DEPARTMENT OF STATE Division of Corporations

#### RECEIVED

11 MAR 18 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 28, 2011

ALEXIS I GUEVARA 115 MADEIRA AV CORAL GABLES, FL 33134

SUBJECT: INNOVATIVE CAPITAL ENTERPRISES, LLC

Ref. Number: L10000071238

We have received your document for INNOVATIVE CAPITAL ENTERPRISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00004929

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR 18 PM \$ 24

INNOVATIV	<u>E CAPITAL</u>	<u>ENTERPRIS</u>	SES. LLC	
(Name of the Limited (A	Florida Limited I	ny as it now appear Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Lia Florida document numberL10000071		were filed on	07/06/2010	and assigned
This amendment is submitted to amend the follo				
A. If amending name, enter the new name of	the limited liab	ility company her	<u>·e</u> :	
INNOVATIV	VE CAPITAL	ENTERPRISES	S, LLC	
The new name must be distinguishable and end with "L.L.C."	n the words "Limi	ited Liability Compa	nny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applica	ble:	115 MADEIR	A AV.	
(Principal office address MUST BE A STREET	T ADDRESS)	CORAL GABLES, FL. 33134		
Enter new mailing address, if applicable:		115 MADEIR	A AV.	
(Mailing address MAY BE A POST OFFICE E	CORAL GABLES, FL. 33134			
B. If amending the registered agent and/o registered agent and/or the new registered off  Name of New Registered Agent:	MARIA GUE	e: EVARA	our records, <u>enter t</u>	he name of the new
New Registered Office Address:	115 MADEI		ter Florida street add	**************************************
			ier rioriaa sireel aaai	
	COF	RAL GABLES,	, Florida	33134
		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>	Address	Type of Action
MGRM	ELZY ZURITA	118 ZAMORA AVE UNIT 401 CORAL GABLES, FL. 33134	Add Remove
<u>MGRM</u>	MARIA ESCANDELL	115 MADEIRA AV. CORAL GABLES, FL 33134	✓ Add Remove
			Add Remove
			Add Remove
	<del></del>		Add Remove
			Add Remove
D. If amend ————————————————————————————————————	ling any other information, enter cl	hange(s) here: (Attach additional sheets, if necessary.)	SECRETARY DIVISION OF CO
Dated	FEBRUARY 23	2011)	OF STATE OR ATIONS PH \$ 24
	Signature of a me	ALEXIS I GUEVARA  yped or printed name of signee	
	1,	There or brillien minic or pigner	

Page 2 of 2

Filing Fee: \$25.00