

L10000077807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

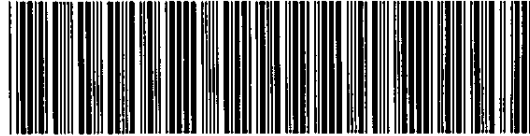
(Business Entity Name)

(Document Number)

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2015 JUN -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUN 2 - 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GHETZ 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:

JANICE CAYON

Name of Person

BLACKLEDGER ENTITY BANK

Firm/Company

2330 PONCE DE LEON BLVD

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

CAYON@FLORIDACPA.COM

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

For further information concerning this matter, please call:

JANICE CAYON

305

444-8800

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)

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**

**FILED
2015 JUN -1 AM 10: 29**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GHETZ, 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 07/23/2010 and assigned Florida document number L10000077807.

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)

2330 PONCE DE LEON BLVD

CORAL GABLES, FLORIDA 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2330 PONCE DE LEON BLVD

CORAL GABLES, FLORIDA 33134

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:

WORLDWIDE CORPORATE ADMINISTRATORS LLC

New Registered Office Address:

2330 PONCE DE LEON BLVD

Enter Florida street address

CORAL GABLES

City


Florida

33134

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	JOAO C CONRADO	1925 BRICKELL AVE STE D205	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MOEMA P FALLEIROS	1925 BRICKELL AVE STE D205	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JOAO C CONRADO	2330 PONCE DE LEON BLVD	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FLORIDA 331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MOEMA P FALLEIROS	2330 PONCE DE LEON BLVD	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FLORIDA 331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

