00088797

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000236433 3)))



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To:

Civision of Corporations

Fax Number : (850)617-6383

From:

Account Name : NOEL R. PUIG LLC Account Number : I20080000103 Phone : (305)267-0334 : (305)267-0793 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CABRERA ECHEVERRIA CONSULTING, ACCOUNTING & **SYSTEMS**

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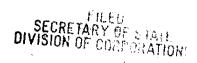
https://efile.sunbiz.org/scripts/efilcovr.exe

10/29/2010

COVER LETTER					
TO: Registration Sec Division of Corp	namations	((H10000236433 3)))			
SUBJECT: Cabrer		ulting, Accounting & Sys lited Liability Company	stems LLC		
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.			
Please return all correspon	ndence concerning this matte	r to the following:			
		LORENA M BRIEVA			
		Name of Person			
	Cabrera Echeverria	Consulting, Accounting & S	Systems LLC		
		Firm/Company			
	6911 V	W 36TH AVENUE UNIT 103			
		Address			
		HIALEAH FL 33018			
		City/State and Zip Code			
	LCAB E-mail address:	RERA@NOELPUIG.COM (to be used for future annual report notifi	cation)		
For further information co	oncerning this matter, please	call:			
LORE	NA M BRIEVA	at (_305)	267-0334		
Name of	Person	Area Code & Daytim	e Telephone Number		
Enclosed is a check for th	e following amount:				
 \$25.00 Filing Fee .	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	S60.00 Filing Fec, Certificate of Status & Certified Copy (additional copy is enclosed)		
Registra Division P.O. Bo	NG ADDRESS: ation Section of Corporations ox 6327 ssee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32	n ations inter Circle		

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Fm:My e-Fax (786) 522-9073 - Noel R. Puig, LLC (18506176383)



ARTICLES OF AMENDMENT TO ARTICLES OF ORG

10 OCT 29 AM 8: 24

RTICLES OF OR OF

(((H10000236433 3)))

Cabrera Echeverria Consulting, Accounting & Systems 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	08/24/2010	and assigned
Florida document numberL10000088797			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company	"the designation "LI	.C" or the abbreviation
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 of		r records, <u>enter th</u>	e name of the new
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:			
New Registered Office Address:			
New Registered Office Address.	Enter Florida street address		
	, Florida		
	City		Zip Code
New Registered Agent's Signature, if changing Registered Agent	Ŀ		
I hereby accept the appointment as registered agent and agithe provisions of all statutes relative to the proper and compacept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	olete performance of provided for in Cha	^r my duties, and I an pter 608, F.S. Or, ij	n familiar with and Tthis document is
If Cha	nging Registered Agent	Signature of New Regi	stered Agent
Page	1 of 2		

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MGR = Ma MGRM = M	nager Ianaging Member	(((H10000236433 3)))		
<u>Title</u>	Name	Address	Type of Ac	<u>ction</u>
MGRM	William De Jesus Cabrera Echeverria	CARRERA 69 N.84-40 VILLA DEL EST BARRANQUILLA ATLANTICO COLOMBIA	_✓ Add □ Remove	
	·		Add Remove	
			Add Remove	
D. If amen	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_	
			10 OCT 29 AH	SECRETARY OF DIVISION OF CURR
Dated	Jarena	M Brieva.	8: 24	STATION!
	Signature of a member	r or authorized representative of a member RENA M BRIEVA		
	Туред	or printed name of signee Page 2 of 2		

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