

L16000697703

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10 OCT 29 AM 11:27
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OTUS CORP. INTL. 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:

JOEL MATEU

Name of Person

OTUS CORP. INTL. LLC

Firm/Company

8306 MILLS DRIVE, 222

Address

MIAMI, FL 33183

City/State and Zip Code

info@ot-us.com

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

For further information concerning this matter, please call:

JOEL MATEU

Name of Person

at (786) 2632823

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

13 OCT 29 AM 11:07
TALLAHASSEE, FLORIDA

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

OTUS CORP. INTL. 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 SEPTEMBER 17, 2010 and assigned
Florida document number L10000097703.

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 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)

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: JOEL MATEU

New Registered Office Address: 8306 MILLS DRIVE, 222

Enter Florida street address

MIAMI, Florida 33183

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.

Joel Mateu
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>
MNGR	JOEL MATEU	8306 MILLS DRIVE, 222	☒ Add
		MIAMI, FL. 33183	☐ Remove
MGRM	YOLANDA FISCHER	8306 MILLS DRIVE, 222	☒ Add
		MIAMI, FL. 33183	☐ Remove
MNGR	JOAN GALLARDO		☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

13 OCT 29 AM 11:07
JOAN GALLARDO
MIAMI, FL. 33183

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

Dated OCTOBER 10, 2013.

Signature of a member or authorized representative of a member
JOAN GALLARDO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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13 OCT 29 11:11:37
JOAN GALLARDO
ALLAHBADI, FLORIDA