Page 1 of 1

State of the state

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000205553 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

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

Email Address:__

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2020-1205A, LLC

The second of th

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help J. BRYAN

AUG 1 5 2012

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

EMPIRE CORP KIT

H120000205553.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

This amendment is submitted to amend the following:

"L,L.C."

A. If amending name, enter the new name of the limited liability company here:

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)

14100 PALMETTO FRONTAGE ROAD # 201

MIAMI LAKES, FL 33016

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation

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:

14100 PALMETTO FRONTAGE ROAD # 201

Enter Florida street address

MIAMI LAKES Florida 33016

MIAMI LAKES Florida 33016

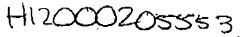
City Zip Code

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 softirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Sensiure of New Recestered Agent

Page 1 of 2



If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Mamber being added or removed from our records:

MGRM = Managing Member Add Remove <u>Address</u> Title Name: MGRM PEDRO R MR MONCADA 9737 NW 41 ST # 414 **DORAL EL 33178** Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) NEW E-MAIL ADDRESS lindsaydunk@bellsouth.net AUGUST,15 2012 Dated_ Signature of a member or authorized representative of a member Typed or printed name of signed Page 2 of 2

MGR = Manager

Filing Fee: \$25.00