## L 10000 126830

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
|                                         |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |

Special Instructions to Filing Officer:

A. LUNT

SEP 12 2011

**EXAMINER** 

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SECONDIMENT OF STAFE

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## **COVER LETTER**

TO:

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| SUBJECT: _                                                     | HEAT PR                                   | ESS OUTLET, LLC                                                 |                        |                 |
|----------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------|------------------------|-----------------|
| .516                                                           | Name of Li                                | mited Liability Company                                         |                        |                 |
| : UThe enclosed Article                                        | es of Amendment and fee(s) are s          | ubmitted for filing.                                            |                        |                 |
|                                                                | respondence concerning this matt          | •                                                               |                        |                 |
|                                                                |                                           | MARISELA ARANEGUI                                               | ·                      | _               |
| <b>197</b>                                                     |                                           | Name of Person                                                  |                        |                 |
|                                                                | HE                                        | AT PRESS OUTLET, LL                                             | C                      | _               |
| · B                                                            |                                           | Firm/Company                                                    |                        |                 |
|                                                                |                                           | 7740 SW 29 STREET                                               |                        | 平江 2            |
| •                                                              | -                                         | Address                                                         |                        | IN SEP          |
|                                                                | 1                                         | MIAMI, FLORIDA 33155                                            |                        | P-9 PM 1        |
|                                                                |                                           | City/State and Zip Code                                         |                        |                 |
|                                                                |                                           | saraneg@bellsouth.net<br>: (to be used for future annual report |                        |                 |
| F 6 4 1 6                                                      |                                           |                                                                 | notification)          | e e             |
| For further informati                                          | on concerning this matter, please         | e call:                                                         |                        | <b>&gt;</b>     |
| N                                                              | farisela Aranegui                         | at (_305 )                                                      | 218-0038               |                 |
| Na                                                             | me of Person                              | Area Code & Da                                                  | aytime Telephone Numbe | r               |
|                                                                |                                           |                                                                 |                        |                 |
|                                                                | for the following amount:                 |                                                                 |                        |                 |
| \$25.00 Filing Fee                                             | S30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is encl    | osed) Certified        | ate of Status & |
| MAILING ADDRESS: Registration Section Division of Corporations |                                           | STREET/CO<br>Registration Si                                    | URIER ADDRESS:         |                 |
|                                                                |                                           | Division of Co                                                  |                        |                 |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HE                                                                                    | AT PRESS OUTLET,                                                     | LLC                      |                           |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------|---------------------------|
| (Name of the Limite                                                                   | d Liability Company as it now a<br>A Florida Limited Liability Compa | ppears on our records.)  |                           |
|                                                                                       |                                                                      | •••• <i>)</i>            |                           |
| The Articles of Organization for this Limited I                                       | liability Company were filed on                                      | December 10, 20          | 110 and assigned          |
| Florida document number L1000012                                                      | 6830                                                                 | :                        |                           |
|                                                                                       |                                                                      |                          |                           |
| This amendment is submitted to amend the fol                                          | lowing:                                                              |                          |                           |
| A. If amending name, enter the new name of                                            | of the limited liability company                                     | v here:                  |                           |
| A. It amonoting name, enter the new name (                                            | n the minted hability compan-                                        | <u>y nere</u> .          |                           |
| The new name must be distinguishable and end w                                        | ith the words "Limited Liability C                                   | ompany," the designation | "LLC" or the abbreviation |
| "L.L.C."                                                                              | ·                                                                    | ,                        | AG M                      |
| Enter new principal offices address, if appli-                                        | cable:                                                               |                          | T P                       |
| (Principal office address MUST BE A STREE                                             | ET ADDRESS)                                                          |                          | 76 I                      |
|                                                                                       |                                                                      |                          | ONCE TO                   |
|                                                                                       |                                                                      |                          | きまら                       |
| Enter new mailing address, if applicable:                                             |                                                                      |                          |                           |
| (Mailing address MAY BE A POST OFFICE                                                 | <u>BOX)</u>                                                          |                          | (1) ( <b>6)</b>           |
|                                                                                       |                                                                      |                          |                           |
|                                                                                       |                                                                      |                          |                           |
| B. If amending the registered agent and registered agent and/or the new registered of |                                                                      | on our records, enter    | the name of the new       |
| registered agent and/or the new registered o                                          | ince address here.                                                   |                          |                           |
| Name of New Registered Agent:                                                         | MARISELA ARANEGU                                                     | II                       |                           |
|                                                                                       |                                                                      |                          |                           |
| New Registered Office Address:                                                        | 7740 SW 29 STREET                                                    | Enter Florida street aa  | ddress                    |
|                                                                                       | 8 A1 A 8 A1                                                          |                          | 00455                     |
| •                                                                                     | MIAMI<br>City                                                        | , Florida _              | 33155<br>Zip Code         |
|                                                                                       | 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

Type of Action Address Title Name MGRM MARISELA ARANEGUI 7740 SW 29 STREET ✓ Add Remove MIAMI, FLORIDA 33155 LEONARDO ULLIVARRI MGRM 12382 SW 213 TERRACE ☐ Add ✓ Remove MIAMI, FLORDA 33177 Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 29 2011 Dated Signature of a member or authorized representative of a member MARISELA ARANEGUI Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00