

L10000130536

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/30/11--01017--002 **25.00

C. LEWIS

OCT 3 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHIPOCO HOLDINGS, 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:

GLENN R. GOLDSTEIN, ESQ.

Name of Person

GOLDSTEIN & BLOOM, PLLC

Firm/Company

1000 5TH STREET, STE. 200

Address

MIAMI BEACH, FLORIDA 33139

City/State and Zip Code

GGOLDSTIN@GOLDSTEINBLOOMLAW.COM

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

For further information concerning this matter, please call:

GLENN R. GOLDSTEIN

Name of Person

at (305)

704-3273

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

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THUNDER ROAD SYSTEMS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/22/2010 and assigned
Florida document number L10000130536.

This amendment is submitted to amend the following:

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

CHIPOCO HOLDINGS, LLC

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:

115 NE 3RD AVE.

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33132

Enter new mailing address, if applicable:

115 NE 3RD AVE.

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33132

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:

GLENN R. GOLDSTEIN, ESQ

New Registered Office Address:

1000 5TH STREET, STE 200

Enter Florida street address

MIAMI BEACH

Florida

33139

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:

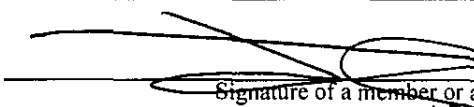
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JUAN CHIPOCO	115 NE 3RD AVE. MIAMI, FLORIDA 33132	☒ Add ☐ Remove
MGRM	LUIS HOYOS	115 NE 3RD AVE. MIAMI, FLORIDA 33132	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated _____


Signature of a member or authorized representative of a member

JUAN CHIPOCO
Typed or printed name of signee

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TALLAHASSEE, FLORIDA