

L11000029323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

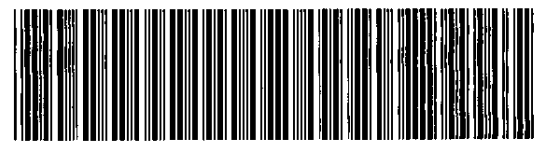
(Document Number)

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07/05/11--01041--010 **25.00

FILED
11 JUL -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERNANDO BUSINESS COMPANY 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:

RICHARD WASERSTEIN

Name of Person

Firm/Company

1124 KANE CONCOURSE

Address

BAY HARBOR ISLANDS, FL 33154

City/State and Zip Code

LUISEHERNANDO@HOTMAIL.COM

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

For further information concerning this matter, please call:

RICHARD WASERSTEIN

Name of Person

at (305)

861-8000

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**

HERNANDO BUSINESS COMPANY 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 03/09/2011 and assigned
Florida document number 111000029323.

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)

8301 NW 197 STREET

MIAMI, FL 33015

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

RICHARD WASERSTEIN

New Registered Office Address:

1124 KANE CONCOURSE

Enter Florida street address

BAY HARBOR ISLANDS

, Florida 33154

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

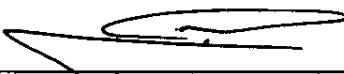
- If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MABEL ROSA LEONE	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MABEL ROSA LEONE	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	AGUSTIN LUIS E HERNAN	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AGUSTIN LUIS E HERNAN	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	AUGUSTO LEONE	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AUGUSTO LEONE	CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE BUENOS AIRES ARGENTINA 7630	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JUNE 28, 2011.


Signature of a member or authorized representative of a member

LUIS ESTEBAN HERNANDO

Typed or printed name of signee