

L11000039287

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet **53060**

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((H12000205558 3)))



H120002055583ABC

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694.
Fax Number : (305) 633-9696

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

Email Address: LINDSAYDUNKE@BELLSOUTH.NET

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2020-1204 LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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K. SALY
EXAMINER
AUG 16 2012

FILED
12 AUG 15 AM 9:44
RECEIVED
12 AUG 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000205558

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 AUG 15 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

2020-1204, 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 04/01/2011 and assigned
Florida document number L11000039287.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

14100 PALMETTO FRONTAGE ROAD # 201

MIAMI LAKES, FL 33016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14100 PALMETTO FRONTAGE ROAD # 201

MIAMI LAKES, FL 33016

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:

LINDSAY DUNKLEY

New Registered Office Address:

14100 PALMETTO FRONTAGE ROAD # 201

Enter Florida street address

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

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

H1200020558

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

| Title | Name | Address | Type of Action |
|-------|--------------------|---------------------------------------|--|
| MGRM | PEDRO R MR MONCADA | 9737 NW 41 ST # 414 DORAL FL 33178 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

NEW E-MAIL ADDRESS lindsaydunk@bellsouth.net

Dated AUGUST, 15

2012

Signature of a member or authorized representative of a member

Lindsay Dunkley
Typed or printed name of signee

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Filing Fee: \$25.00