

L11000045421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L11-45421

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

P

Office Use Only



300209781253

10/23/13--01002--005 **25.00

FILED

2013 OCT 23 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 01 2013 OCT 23 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

VICTORIA HENDERSON
5311 NW 170 TERRACE
MIAMI, FL 33055

SUBJECT: HENDERSON TOLOSA LLC
Ref. Number: L11000045421

We have received your document for HENDERSON TOLOSA LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 813A00023712

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Henderson Tolosa, 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:

Victoria Henderson

Name of Person

Henderson Tolosa LLC

Firm/Company

5311 NW 170 terrace

Address

Miami, Florida 33055

City/State and Zip Code

ylandelius@yahoo.com

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

For further information concerning this matter, please call:

George Henderson

Name of Person

at (**786**) **6241918**

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
2013 OCT 23 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henderson Tolosa 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 4/15/2011 and assigned
Florida document number L11000045421.

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)

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:

Enter Florida street address

Florida

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

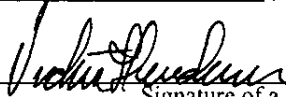
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Victoria Henderson	5311 nw 170 terrace	<input checked="" type="checkbox"/> Add
		Miami, FL 33055	<input type="checkbox"/> Remove
MGR	Neys Henderson	8255 Abbott Ave Unit 506	<input type="checkbox"/> Add
		Miami Beach, FL 33141	<input checked="" type="checkbox"/> Remove
MGR	George Henderson	5311 NW 170 terrace	<input type="checkbox"/> Add
		Miami, FL 33055	<input checked="" type="checkbox"/> Remove
MGR	Carlos Henderson	1624 Maplestead Drive	<input type="checkbox"/> Add
		Orlando, FL 32824	<input checked="" 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.)*

Dated October 4th, 2013



Signature of a member or authorized representative of a member

Victoria Henderson

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 OCT 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA