

L11000054358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

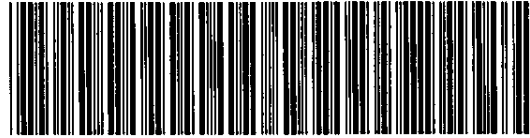
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JAN 17 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 21 2013

T. HAMPTON

2801 Biscayne Blvd. Ste.100 Miami, Florida 33137 Ph.:305-576-8902



January 14, 2014

*ALL 4 Cycling USA
1132 S Dixie Hwy
Coral Gables Florida 33146*

*Florida Department of State
Registration section
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314*

RE: A4C Holding Group, LLC.

To whom it may concern:

The present letter is to inform you that you may reach us at the following numbers
305-576-8902 and 305-666-5555.

Sincerely yours,

*Juan Francisco Rodrigues
Owner*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A4C Holding Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Zambrano

Name of Person

A4C Holding Group, LLC

Name of Company

1132 South Dixie Hwy

Address

Coral Gables, FL 33146

City, State and Zip Code

jzambrano@a4c-usa.com

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

For further information concerning this matter, please call:

Juan Zambrano

Name of Person

786 985-5801

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
Cotton Building
266 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A4C Holding Group, 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 05/09/2011 and assigned
Florida document number L11000054358

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)

1132 South Dixie Hwy
Coral Gables, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1132 South Dixie Hwy
Coral Gables, FL 33146

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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Juan Zambrano	8125 SW 152nd Street	☒ Add
		Palmetto Bay, FL 33157	☐ Remove
MGR	Pedro Navarro	5328 Orduna Dr	☒ Add
		Coral Gables, FL 33146	☐ Remove
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated JAN 14 2014



Signature of a member or authorized representative of a member

Juan Francisco Rodriguez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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