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SECRETARY OF STATE DIVISION OF COMPORATION

FEB - 7 2012 T. HAMPTON

COVER LETTER

Division of Corp	porations	•					
SUBJECT: M	IANVRICK LATI	40, LLC					
	. Name of Limit	ed Liability Company					
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.					
Please return all correspor	ndence concerning this matter	to the following:					
	Ingri	d E. MAYI					
		d E. MAYI Name of Person	200				
	Mahrrick	LATINO, LLC Firm/Company					
		Firm/Company					
	2550 N	E SIST STREET	#201				
		Address					
For Lewderdale, FL 33308 City/State and Zip Code							
	missgride	gmail. CoM o be used for future annual report notifica					
	E-mail address: (t	o be used for future annual report notifica	tion)				
For further information co	oncerning this matter, please ca	all:					
Ingrid E	. Mayi	at (917) 674-50 Area Code & Daytime T	92				
Name of	Person	Area Code & Daytime T	elephone Number				
	•		,				
Enclosed is a check for the	e 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:

τ̈́O:

Registration Section

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

Mahvrick	. Latino	ILLC			
(<u>Name of the Limited L</u> (A F	iability Compan Iorida Limited Li	y as it now ap ability Compa	pears on our ny)	records.)	
The Articles of Organization for this Limited Liab	bility Company v				6
This amendment is submitted to amend the follow	ving:				교 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등
A. If amending name, <u>enter the new name of t</u>	he limited liabi	lity company	here:		1: 38
The new name must be distinguishable and end with "L.L.C."		·			
Enter new principal offices address, if applical	ole:	2550	N.E	5151	STREET #201 33308
(Principal office address MUST BE A STREET	ADDRESS)	FORT L	wderdal	E, FL	33308
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u>0X)</u>	2550 Fort (NE g auclercia	515 ST 15, FL	78ET #201 33308
B. If amending the registered agent and/or registered agent and/or the new registered office			on our reco	ords, <u>enter t</u>	he name of the new
Name of New Registered Agent:	Pedr	o and	res L	EUN A	Ponte
New Registered Office Address:	2550	NE	51 sr ST	PEET #	= 201
	Pedro andrés LEON APONTE 2550 NE 51 ST STREET # 201 Enter Florida street address				
	torT Lave	City		, Florida <u> </u>	3330% 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

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 Address Type of Action <u>Title</u> <u>Name</u> Richard Victor Mahre MGRM 47 STONEY DrivE Add_ Remove ☐ Add Remove $\prod Add$ ☐ Remove Add Remove ∏Add Remove \prod 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

Page 2 of 2

Ingrid E. May I

Typed or printed name of signee

Filing Fee: \$25.00