

L11000068426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

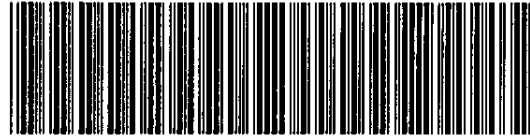
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700212573847

10/03/11--01014--012 **25.00

FILED
11 OCT -3 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT - 4 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIUMPH CPA, L.L.C
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:

DORIAN CRUZ C.P.A

Name of Person

TRIUMPH CPA, L.L.C

Firm/Company

18155 NW 89 COURT

Address

MIAMI, FL 33018

City/State and Zip Code

dorian@triumph-cpa.com

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

For further information concerning this matter, please call:

DORIAN CRUZ, CPA

Name of Person

at (786)

320-1218

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
11 OCT -3 PM 12:32

TRIUMPH CPA, L.L.C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 06/13/2011 and assigned
Florida document number L11000068426.

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:

18155 NW 89 COURT

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33018 US

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:

18155 NW 89 COURT

Enter Florida street address

MIAMI

City

, Florida

33018

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

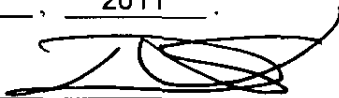
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DORIAN CRUZ	18155 NW 89 COURT MIAMI, FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MICHELE ESTEVEZ	1410 NE 137 ST NORTH MIAMI, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DORIAN CRUZ	5313 COLLINS AVE MIAMI BEACH, FL 33140	<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

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

Dated SEPT 28, 2011



Signature of a member or authorized representative of a member

DORIAN CRUZ

Typed or printed name of signee

FILED
11 OCT -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA