

L11000018936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

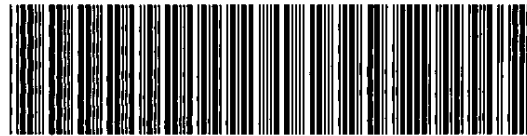
Special Instructions to Filing Officer:

L. SELLERS

JUL 26 2011

EXAMINER

Office Use Only



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07/22/11--01020--020 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 22 PM 12:25

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AGAVE PONCE, 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:

Jose Antonio Perez
Name of Person

AGAVE PONCE, LLC
Firm/Company

2601 SOUTH BAYSCRE DRIVE SUITE 1215
Address

MIAMI, FL 33133
City/State and Zip Code

JAP@AGAVEHOLDINGSLLC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Antonio Perez at (305) 331 9383
Name of Person 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**

AGAVE POURCE, 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 _____ and assigned
Florida document number _____.

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:

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11 JUL 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>MANAGER</u>	<u>HECTOR FERNANDEZ</u>	<u>2601 South Bayshore Drive</u>	☒ Add
	<u>ROUSSELOU</u>	<u>SUITE 1215</u>	☐ Remove
		<u>MIAMI, FL 33133</u>	
<u>MANAGER</u>	<u>JOSE ANTONIO PEREZ</u>	<u>2601 South Bayshore Drive</u>	☒ Add
	<u>HELGUERA</u>	<u>SUITE 1215</u>	☐ Remove
		<u>MIAMI, FL 33133</u>	
<u>MANAGER</u>	<u>ALEJANDRO MARTINEZ</u>	<u>2601 South Bayshore Drive</u>	☒ Add
	<u>ALTAMIRANO</u>	<u>SUITE 1215</u>	☐ Remove
		<u>MIAMI, FL 33133</u>	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated

July 19, 2011

Signature of a member or authorized representative of a member

Jose Antonio Perez Helguera

Typed or printed name of signee