

# L11000069407

\_\_\_\_\_  
(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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2013 OCT 17 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Ouligan OCT 18 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1414 NE 26 AVENUE, 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 PADUA

Name of Person

1414 NE 26 AVENUE, LLC

Firm/Company

17376 VISTANCIA CIR

Address

BOCA RATON, FL, 33496

City/State and Zip Code

JPADUA@GMAIL.COM

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

For further information concerning this matter, please call:

JOSE PADUA

Name of Person

at (646) 251-9791

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 17 PM 12:37

7414 NE 26 AVENUE, LLC

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 JUNE 14, 2011 and assigned  
Florida document number L11000069407.

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**)

17376 VISTANCIA CIR  
BOCA RATON, FL  
33496

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17376 VISTANCIA CIR  
BOCA RATON, FL  
33496

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:

LEE PADUA

New Registered Office Address:

17376 VISTANCIA CIR

Enter Florida street address

BOCA RATON

Florida

33496

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>
MGRM	JOSE M PADRON	17600 COLLINS AVE	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input checked="" type="checkbox"/> Remove
		33160, US	
MGRM	PADUA GROUP LLC	17376 VISTANCIA CIR	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL	<input type="checkbox"/> Remove
		33496	
MGRM	GROUP PG-1 LLC	17376 VISTANCIA CIR	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL	<input type="checkbox"/> Remove
		33496	
	H/A.		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	H/A.		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	H/A.		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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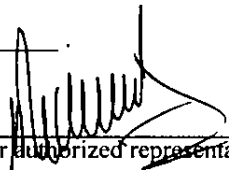
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Dated \_\_\_\_\_, \_\_\_\_\_



Signature of a member or authorized representative of a member

JOSE PADUA

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

**FILED**

**2013 OCT 17 PM 12:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**