

L11000084620

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000198730 3)))



H140001987303ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

RECEIVED

14 AUG 26 5 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

****Enter email address for this business entity to be used for future report mailings. Enter only one email address please.****

Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PEREGON LLC

AUG 27 2014

A. LUNT

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

79658

re-fax
8/26/14

Electronic Filing Menu

Corporate Filing Menu

Help

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PEREGON LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

79658

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

8/22/2014

| | |
|---------------------------------------------------------------------|-----------------------------------------------------------------------|
| DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE | 08/22 16:11 18506175383 00:00:33 03 OK STANDARD ECM |
|---------------------------------------------------------------------|-----------------------------------------------------------------------|

TIME : 08/22/2014 16:12
NAME : CORPUSA
FAX : 30563339596
TEL : 30563443694
SER.# : BR087J612820

TRANSMISSION VERIFICATION REPORT

114000198730

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEREGON LLC
(Chapter 605, Florida Statutes)

Pursuant to the provisions of the Florida Statutes, the above-referenced company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization of was July 22, 2011 and assigned document number L11000084620.
2. The following Amendment to the Articles of Organization was adopted by the company:

CHANGE COMPANY ADDRESS TO:

Business Address: 8064 SW 133 Ct., Miami, Florida 33183

CHANGE MAILING ADDRESS TO:

Mailing Address: 8064 SW 133 Ct., Miami, Florida 33183

CURRENT AUTHORIZED MEMBERS OF THE COMPANY:

Idania Valladares (Authorized Member)
Address: 8064 SW 133 Ct., Miami, Florida 33183

Lania C. Gonzalez (Authorized Member)
Address: 8064 SW 133 Ct., Miami, Florida 33183

CHANGE OF REGISTERED AGENT:

The newly appointed Registered Agent is:
Idania Valladares
Address: 8064 SW 133 Ct., Miami, Florida 33183

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were unanimously adopted by the Managers/Members of the Company, effective as of the 22nd day of August, 2014.


Idania Valladares, Authorized Member


Lania C. Gonzalez, Authorized Member

FILED
2014 AUG 22 PM 12 53
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, 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 relating 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.


Idania Valladares, Registered Agent

FILED

2014 JUL 22 PM 12 53

ALLA 63371643

08/26/2014 09:44
4140010872