Division of Corporations **Electronic Filing Cover Sheet** 

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(((H13000221589 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : MF CORPORATE SERVICES INTI.

Account Number: 120110000034 Phone : (305)856-6121

Fax Number : (305)856-6122

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

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FIITIS, LLC

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## **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

SUBJECT:

FIITIS, 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:

Olga Santini

Name of Person

MF Corporate Services International

Firm/Company

1541 Brickell Ave, Suite 1806

Address

Miami, FL 33129

City/State and Zip Code

OSantini@bellsouth.net

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

For further information concerning this matter, please call:

at 305 856-6121

Area Code & Daytime Telephone Number

Name of Person

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

3058566122

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850-617-6381

10/8/2013 8:49:38 AM PAGE

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October 8, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIITIS, LLC 100 BAYVIEW DR UNIT 1903 SUNNY ISLES BEACH, FL 33160

SUBJECT: FIITIS, LLC REF: L11000092265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The last page of the document is illegible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II FAX Aud. #: H13000221589 Letter Number: 513A00023531

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FIL                      | ED                 |
|--------------------------|--------------------|
| " UCT -R                 | 4                  |
| SECRETARY<br>TALLAHASSEE | <sup>AM</sup> 9:01 |
| MASSEE                   | FIDE               |

|  | FIITIS, LLC                                | ASSEE, FLORIDA.                   |
|--|--|-----------------------------------|
| ( <u>Name of the Limited Liabilit</u><br>(A Florida  | y Company as it now appears on our reco    | ords.)                            |
| The Articles of Organization for this Limited Liability C<br>Florida document number <u>L11000092265</u> | Company were filed on                      | and assigned                      |
| This amendment is submitted to amend the following:  |  |                                   |
| A. If amending name, enter the new name of the lim   | uited liability company here:              |                                   |
| The new name must be distinguishable and end with the wo "L.L.C."  | rds "Limited Liability Company," the desig | ination "LLC" or the abbreviation |
| Enter new principal offices address, if applicable:  | <u> </u>                                   |                                   |
| (Principal office address MUST BE A STREET ADD)  | RESS)                                      |                                   |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)                    |  |                                   |
| B. If amending the registered agent and/or registered agent and/or the new registered office add         |  | enter the name of the new         |
| Name of New Registered Agent:  |  |                                   |
| New Registered Office Address:   |  |                                   |
| ,  | Enter Florida si                           | reet address                      |
| ·  |  | orida                             |
|  | 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> | Name                          | <u>Address</u> <u>T</u>     | ype of Action |
|--------------|-------------------------------|-----------------------------|---------------|
| MGRM         | PENA, FRANCISCO LUIS          | 100 BAYVIEW DR, UNIT 1903   | Add           |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |
| MGRM         | MARIA INES GIOVINAZZO DE PENA | 100 BAYVIEW DR, UNIT 1903   | Add           |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |
| MGRM         | PENA, MARIELA INES            | 100 BAYVIEW DR, UNIT 1903   | Add           |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |
| MGRM         | EZEQUIEL FRANCISCO PENA       | 100 BAYVIEW DR, UNIT 1903   | Add           |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |
| MGRM         | PENA, MARIA EUGENIA           | 100 BAYVIEW DR, UNIT 1903   | Add           |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |
| MGR          | Sobrino, Karina Andrea        | 100 BAYVIEW DR, UNIT 1903   | <b>√</b> Add  |
|              |                               | SUNNY ISLES BEACH, FL 33160 | Remove        |
|              |                               |                             |               |

| Oct 08 13 10:00a | MF Corporate Services Int                        | 3058566122  |
|------------------|--|---|
| Ծ.               | If amending any other information, enter change( | s) here: (Attach calditional sheets, if necessary.) |
|                  |  |   |
|                  |  |   |
|                  |  |   |
|                  |  |   |

Dated October 4th 2013

Signature of a member or authorized representative of a member

MARIELA INES PENA

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