

L11000096308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

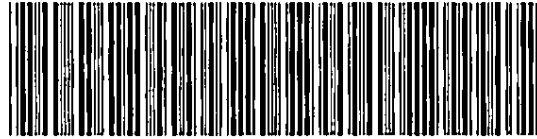
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/10/20--01006--024 **25.00

2020 SEP 10 PM 2:24
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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OCT 21 2020
M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MONICA M. MELGAREJO 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:

MONICA M MELGAREJO
Name of Person
MONICA M. MELGAREJO LLC
Firm/Company
12717 W. Sunrise Blvd #119
Address
SUNRISE, FL 33323
City/State and Zip Code
monicabeich@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONICA M MELGAREJO at (305) 632 - 3700
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MONICA M. MELGAREJO 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 06/30/2020 and assigned
Florida document number L11000096308

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 contain 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)

12717 W. Sunrise Blvd #119

Sunrise, FL 33323

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12717 W. Sunrise Blvd #119

Sunrise, FL 33323

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:

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 605, 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOSE F MELGAREJO	7501 NW 112TH PATH DORAL, FL 33178	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated JUNE 30, 2020


Signature of a member or authorized representative of a member

Monica Helgarejo
Typed or printed name of signee

Filing Fee: \$25.00

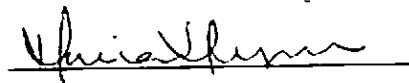
WAIVER OF NOTICE OF SPECIAL MEETING OF MEMBERS
MONICA M. MELGAREJO, LLC

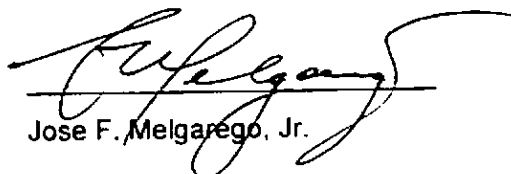
I, the undersigned, being a member of MONICA M. MELGAREJO, LLC (the "Company"), hereby agree and consent that the Special Meeting of Members of the Company be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

I do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, as may be deemed advisable by any Member present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:	via telephone due to COVID-19
Date of Meeting:	June 30, 2020
Time of Meeting:	11:45

Dated: June 30, 2020


Monica M. Melgarejo


Jose F. Melgarejo, Jr.

This document may be signed in Counterparts.

MINUTES OF SPECIAL MEETING OF MEMBERS
MONICA M. MELGAREJO, LLC

A Special Meeting of Members of Monica M. Melgarejo, LLC was held on June 30, 2020.

The meeting was called to order by Monica M. Melgarejo, who served as Chairperson of the meeting, and Jose F. Melgarejo, Jr. assumed the duties of Secretary of the meeting.

There were present at the meeting, Monica M. Melgarejo, and Jose F. Melgarejo, Jr.

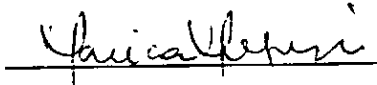
Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all of the past actions of the Members of the Company are approved by both Members of the Company hereby ratified and confirmed.

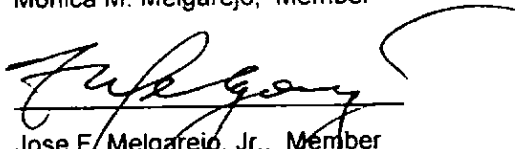
RESOLVED, that 50% of the Membership Shares of Monica M. Melgarejo, LLC will be transferred from Jose F. Melgarejo, Jr. to Monica M. Melgarejo, and that Monica M. Melgarejo will become the sole member pursuant to that Marriage Settlement Agreement dated and signed June 30, 2020.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: June 30, 2020



Monica M. Melgarejo, Member



Jose F. Melgarejo, Jr., Member

This document may be signed in counterparts.

Certificate No. 01 Organized Under the Laws of the State of Florida
2011

Monica M. Melgarejo, LLC
MEMBERSHIP CERTIFICATE

THIS CERTIFIES THAT JOSE F. MELGAREJO, JR. is a member of MONICA M. MELGAREJO, LLC, with a member's interest of 50%, and is entitled to the full benefits and privileges of such membership, subject to the duties and obligations, as more fully set forth in the Limited Liability Company Operating Agreement.

IN WITNESS WHEREOF, MONICA M. MELGAREJO, LLC has caused this Certificate to be executed by its duly authorized Manager/Member this 22ND day of AUGUST, 2011, and its Limited Liability Company Seal, if any, to be hereunto affixed.

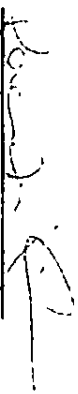
Monica M. Melgarejo

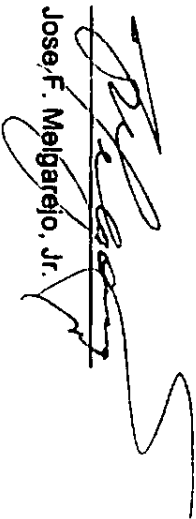

Manager

For Value Received **JOSE F. MELGAREJO, JR.**, hereby sells, assigns and transfers unto **MONICA M. MELGAREJO**, 50% Membership Interest(s) represented by the within Certificate, and do hereby Irrevocably constitute and appoint **KAREN J. SPIGLER, ESQ.** to transfer the said Membership Interest(s) on the books of the within named Company with full power of substitution in the premises.

Dated: June 30, 2020

In Presence of


Donna M. Caldwell


Jose, F. Melgarejo, Jr.