

L 11000101399

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FILED
12 JAN 20 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 23 2012



WORLD MANAGEMENT ENTERPRISES, LLC.

2889 McFarlane Road Suite 914, Coconut Grove, Florida 33133

Tel: (786) 797-2892/Fax: (786) 269-2142

Email: worldmellc@gmail.com

January 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

PLEASE CONFIRM RECEIPT AND FILING OF AMENDMENT A.S.A.P.

MY ADDRESS IS:

2889 McFarlane Road, #914
Coconut Grove, FL 33133
Tel: (786) 797-2892

Thanks.

A handwritten signature in black ink, appearing to read "Oscar A. Esguerra", written over a horizontal line.

Oscar A. Esguerra, MGRM
World Management Enterprises LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WORLD MANAGEMENT ENTERPRISES 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:

OSCAR A. ESGUERRA

Name of Person

MBCA HOLDINGS LLC

Firm/Company

PO BOX 562852

Address

MIAMI, FL 33256

City/State and Zip Code

al_esguerra@hotmail.com

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

For further information concerning this matter, please call:

Oscar A. Esguerra

Name of Person

at (**786**)

797-2892

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**

WORLD MANAGEMENT ENTERPRISES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 JAN 20 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/06/2011 and assigned
Florida document number L11000101399.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

Enter new mailing address, if applicable:

PO BOX 562852

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FLORIDA

33256

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:

OSCAR A. ESGUERRA

New Registered Office Address:

2889 MCFARLANE ROAD

Enter Florida street address

COCONUT GROVE

Florida

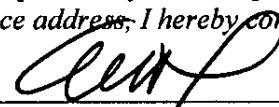
33133

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	RAFAEL A. VERDE	9114 SW 209 TERRACE CUTLER BAY FL 33189 US	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated JANUARY 16TH, 2012

Signature of a member or authorized representative of a member
OSCAR A. ESGUERRA

Typed or printed name of signee