

L11000113338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

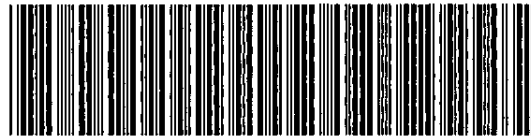
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789/707/304/672
your 2012 AR is
due now and May 1, 2012
after 5/1/12 a 400.00

Penalty fee is imposed
you must file AR at
www...



300224161323

L11-113338

03/12/12--01024--025 **50.00

Wrong Form

Need
2012 FF26.00
AR Overpaid
26.00

12 MAR 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N. CAUSSEAU

MAR 27 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Owner Transfer
(Name of Mark to be assigned)

Dear Sir or Madam:

The enclosed Mark Assignment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lauro Jimenez
(Name of Person)

LICONA LLC
(Firm/Company)

2310 w. SAINT ISABEL ST
(Address)

TAMPA, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURO JIMENEZ at (813) 451-2965
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILING FEE: \$50 per class



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

LAURO JIMENEZ
LICONA LLC
2310 WEST SAINT ISABEL STREET
TAMPA, FL 33607

SUBJECT: LICONA LLC
Ref. Number: L11000113338

We have received your document for LICONA LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 2012 Annual Report for this LLC is due now, after May 1, 2012 a \$400.00 PENALTY fee will be imposed. You can make all the necessary changes on the Annual Report, the only change that cannot be made is to the LLC name itself. If you choose not file the Annual Report at this time, the attached Amendment form can be used to make the changes, filing fee \$25.00. File the 2012 AR at WWW.SUNBIZ.ORG. THE PENALTY FEE CANNOT BE WAIVED.

We are enclosing the proper form(s) with instructions for your convenience.

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

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 012A00009179

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 MAR 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Licona 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 10/04/2011 and assigned
Florida document number L 11000113338.

This amendment is submitted to amend the following:

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

Licona LLC

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)

2310 W. Saint Isabel St.
Tampa, Florida 33607

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

Lauro Jimenez

New Registered Office Address:

2310 W. Saint Isabel St

Enter Florida street address

Tampa

City

Florida

33607
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.

(Signature)
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

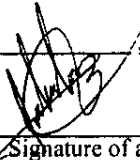
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Registered	Lauro Jimenez	2310 W. Saint Isabel St Tampa, FL 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Lauro Jimenez	2310 W. Saint Isabel St Tampa, FL 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Patricia Aguado	11105 Cherrywood Lane Briarcliff, FL 33579	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Change Manager name and principal
address.

Dated 3/19/2011


Signature of a member or authorized representative of a member

Lauro Jimenez

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 27 AM 11:04

FILED