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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HISPANUSA INC Account Number : I20070000099

Phone

: (954)478-2706

Fax Number

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

Email	Address:	

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FIVE MONKEYS LLC

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AUG 13 2014

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COVER LETTER

TO:

Registration Section Division of Corporations

FIVE MONKEYS 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; JOSE VILLEGAS Name of Person MGR Pirm/Company 22429 THOUSAND PINE LANE Address **BOCA RATON FL 33428** City/State and Zip Code j.villegas@monkeyjoes.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARIAN PLON	F. 003 FILED
525	7. 32

FIVE MONKEYS LLC			
(Name of the Lim	ited Liability Company as it now as (A Florida Limited Liability Compa	opears on our records.) any)	
The Articles of Organization for this Limited I	Liability Company were filed or	n 11/10/2011 and assig	med
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name	of the limited liability compan	ıy here:	
he new name must be distinguishable and end with the	words "Limited Liability Company,"	"the designation "LLC" or the abbreviation "L.I	_,C."
Enter new principal offices address, if appli	cable:		
Principal office address MUST BE A STRE	ET ADDRESS)		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE	<u></u>		
3. If amending the registered agent and egistered agent and/or the new registered of		s on our records, enter the name of	the
Name of New Registered Agent:	JOSE VILLEGAS		
New Registered Office Address:	22429 THOUSAND F	PINE LANE	
	Enter	r Florida street address	
	BOCA RATON	, Florida 33428	
	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.

OSE VILLEGES.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
VP	EIRAS, SELVA	18201 COLLINS AVENU	E □ Add
		SUNNY ISLES, FL 3316	80 ■ Remove
PRES	EIRAS, SELVA	649 ALMERIA AVE	
		CORAL GABLES, FL 3313	4 Remove
PRES	VILLEGAS, LUIS	22429 THOUSAND PINE LAN	 E
		BOCA RATON, FL 33428	B Remove
VP_	VILLEGAS, LUIS	22429 THOUSAND PINE LANE	
		BOCA RATON, FL 33428	3 Remove
			* *
		26 73 73 73 73 73 73	
			Remove Co
			_D Add
			_□ Remove

D.	If amo	ending any other information, ent	er change(s) here: (Attach additiona	l sheets, if necessary.)
	-			
	-			
	-		.,	
E.	The offe	ive date, if other than the date of sective date must be specific, cannot be prior this document is filed by the Florida Department	to date of receipt or filed date and cannot be m	(optional) ore than 90 days after
	Dated	AUGUST 12		
			POSE VILLEGI	45.
		Signature	of a member or authorized representative of a	ı member
			JOSE VILLEGAS	
			Typed or printed name of signee	

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Filing Fee: \$25.00

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