

L11000132263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

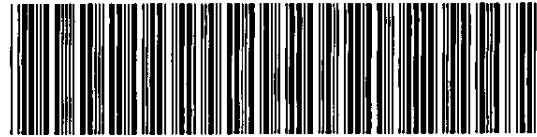
Special Instructions to Filing Officer:

L. SELLERS

JAN 17 2012

EXAMINER

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12 JAN 13 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO \$

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VANICOL, 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:

HENRY MARTINEZ

Name of Person

HENRY MARTINEZ

Firm/Company

16180 S POST RD

Address

WESTON, FL 33331

City/State and Zip Code

FELIPECONTENTO@HOTMAIL.COM

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

For further information concerning this matter, please call:

HENRY MARTINEZ

Name of Person

at (**954**) **980-8683**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2011

HENRY MARTINEZ
16180 S. POST ROAD
WESTON, FL 33331

SUBJECT: VANICOL, LLC
Ref. Number: L11000132263

We have received your document for VANICOL, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 511A00027934

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

VANICOL 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 NOV 21, 2011 and assigned Florida document number L11000132263.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 16180 S. POST RD SUITE 102
WESTON, FL 33331
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 16180 S. POST RD SUITE 102
WESTON, FL 33331
(Mailing address MAY BE A POST OFFICE BOX)

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:	<u>ANGELA P. PULIDO</u>
New Registered Office Address:	<u>16180 S. POST RD SUITE 102</u>
	<u>WESTON</u> , Florida
	City

Enter Florida street address

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TALLAHASSEE, FLORIDA

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.

X Angela Pulido
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>
MGR	HENRY MARTINEZ	16180 S POST RD SUITE 102 WESTON, FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ANGELA P. PULIDO	16180 S POST RD SUITE 102 WESTON, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ANGELA P. PULIDO	16180S POST RD SUITE 102 WESTON, FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	HENRY MARTINEZ	16180 S POST RD SUITE 102 WESTON, FL 33331	<input checked="" 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.)

Dated DEC 07, 2011

X HENRY MARTINEZ
Signature of a member or authorized representative of a member
HENRY MARTINEZ
Typed or printed name of signee