

L11000141967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2013 Dec 30 PM 12:06

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JAN 07 2014

D. H. JOE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEJARANO 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:

JUAN PABLO BEJARANO VESGA

Name of Person

BEJARANO LLC

Firm/Company

1308 CREPE MYRTLE LANE

Address

PORT ORANGE, FL, 32128

City/State and Zip Code

BEJARANOLLC@MIE.COM

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

For further information concerning this matter, please call:

JUAN PABLO BEJARANO VESGA

Name of Person

at (386) 882-4218

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 30 PM 12:06

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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**

BEJARANO 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 04/09/2013 and assigned Florida document number L11000141967.

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:

(Principal office address MUST BE A STREET ADDRESS)

801 BRICKELL AVE SUITE 900

MIAMI, FL, 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

801 BRICKELL AVE SUITE 900

MIAMI, FL, 33131

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:

JUAN PABLO BEJARANO VESGA

New Registered Office Address:

801 BRICKELL AVE SUITE 900

Enter Florida street address

MIAMI, Florida 33131

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.

[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>
<u>PRES</u>	<u>BEJARANO VESGA, JUAN PABLO</u>	<u>1308 CREPE MYRTLE LANE</u>	☐ Add
		<u>PORT ORANGE, FL 32128</u>	☒ Remove
<u>VP</u>	<u>BEJARANO, REINALDO</u>	<u>1308 CREPE MYRTLE LANE</u>	☐ Add
		<u>PORT ORANGE, FL 32128</u>	☒ Remove
<u>PRES</u>	<u>BEJARANO VESGA, JUAN PABLO</u>	<u>801 BRICKELL AVE SUITE 900</u>	☒ Add
		<u>MIAMI, FL, 33131</u>	☐ Remove
<u>VP</u>	<u>BEJARANO, REINALDO</u>	<u>801 BRICKELL AVE SUITE 900</u>	☒ Add
		<u>MIAMI, FL, 33131</u>	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

DEPT OF STATE
TREASURY
FIDELITY
MAY 13 2011
PM 12:06

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

CHANGING NATURE OF BUSINESS TO "FINANCIAL SERVICES"

Dated _____

Signature of a member or authorized representative of a member

JUAN PABLO BEJARANO VESGA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
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