

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BECKSTER HOLDINGS, LLC

Certificate of Status	0
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Corporate Filing Menu

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G. MCLEOD

FEB 24 2012

EXAMINER

COVER LETTER

H12000048884

TO: Registration Section
Division of Corporations

SUBJECT: BECKSTER HOLDINGS, 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:

Renier Cruz

Name of Person

Renier Cruz, P.A.

Firm/Company

300 Sevilla Avenue Suite 301

Address

Coral Gables, Florida

City/State and Zip Code

Rebs822@yahoo.com

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

For further information concerning this matter, please call:

Renier Cruz

Name of Person

at (305)

443-2772

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

H12000048884

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

BECKSTER HOLDINGS, 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 12-19-2011 and assigned
Florida document number L11000142018

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 "LLC."

Enter new principal offices address, if applicable:

10300 SW 114 Street Miami Florida 33176

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

10300 SW 114 Street Miami Florida 33176

(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:

Amy Nufiez

New Registered Office Address:

10300 SW 114 Street

Enter Florida street address

Miami

Florida

33176

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

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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	Rebecca Diaz	2816 SW 37th Avenue, Miami, Florida	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Amy Nufez	10300 SW 114 Street Miami Florida 331	<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
			<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 February 22 2012



Signature of a member or authorized representative of a member
Amy Nufez

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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