

L12000012327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

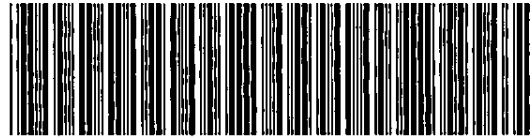
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2013

CARLOS RODRIGUEZ
900 E OSCEOLA PKWY
KISSIMMEE, FL 34744

SUBJECT: CAPELLI ENVIO EXPRESS LLC
Ref. Number: L12000012327

We have received your document for CAPELLI ENVIO EXPRESS LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 513A00025106

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPELLI ENVIO EXPRESS LLC

DOCUMENT NUMBER: L12000012327

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A RODRIGUEZ

Name of Contact Person

Firm/ Company

900 E OSCEOLA PKWY

Address

KISSIMMEE FL 34744

City/ State and Zip Code

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

For further information concerning this matter, please call:

CARLOS A RODRIGUEZ

Name of Contact Person

at (305) 600-7316

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Capelli Envio Express 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 01/25/2012 and assigned Florida document number L12000012327

This amendment is submitted to amend the following:

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

First class Envios Express 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)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

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

MGR = Manager
MGRM = Managing Member

MGRM = Managing Member

11/11/2011	<input type="checkbox"/>	Remove
11/11/2011	<input type="checkbox"/>	Add
11/11/2011	<input type="checkbox"/>	Remove

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

Dated November 5, 2013

*Carlos Rodriguez

Signature of a member or authorized representative of a member

Carlos Rodriguez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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