

L12000015839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

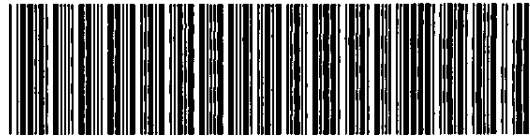
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500226612485

04/11/12--01014--003 **25.00

FILED
12 APR 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 12 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDEN LATIN LIQUOR 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:

Heidy Martinez
Name of Person
GOLDEN LATIN LIQUOR LLC
Firm/Company
3750 W 16 Ave Ste #248-U
Address
Hialeah, FL 33012
City/State and Zip Code

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

For further information concerning this matter, please call:

Heidy Martinez at (786) 402-7865
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

12 APR 11 PM 12:02

GOLDEN LATIN LIQUOR LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L12000015839

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)

3750 W 16 Ave Ste #248-U
Hialeah, FL 33012

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3750 W 16 Ave Ste #248-U
Hialeah, FL 33012

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:

3750 W 16 Ave Ste #248-U
Enter Florida street address
Hialeah, Florida 33012
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

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>
MGRM	Heidy Martinez	2400 W 60th St Bay 38 Hialeah, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Maritza Diaz	2400 W 60th St Bay 38 Hialeah, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Heidy Martinez	3750 W 16 Ave Ste #248-U Hialeah, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Maritza Diaz	3750 W 16 Ave Ste #248-U Hialeah, FL 33012	<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

April 09, 2012

Signature of a member or authorized representative of a member

Typed or printed name of signee

Heidy Martinez

FILED
12 APR 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA