

L12000020680

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12 NOV - 1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tico Libre 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:

Bradley P Tuyn

Name of Person

Tico Libre Holdings, LLC

Firm/Company

401 East Las Olas Blvd, Suite 130

Address

Ft Lauderdale, FL 33301

City/State and Zip Code

tuyn11@gmail.com

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

RECEIVED
12 NOV - 1 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Bradley P Tuyn

at (**954**)

940-0315

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

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

Tico Libre Holdings, LLC

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

12 NOV - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
PM 3:30

The Articles of Organization for this Limited Liability Company were filed on 02-12-12 and assigned
Florida document number L12000020680

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)

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

#

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	Quantum Leap Network Inc	2223 Coral Way Miami, Florida 33145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jason Savino	1120 Holland Drive, Suite 11 Boca Raton FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Empire 8 Holdings LLC	6278 North Federal Hwy, Suite 446 Fort Lauderdale, FL 33308	<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

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

According to LLC Agreement, Bradley Tuyn is Chief Managing Member and responsible for day-day operations of Tico Libre Holdings, LLC. Managers with voting control include Chris Dods, Luyen Nguyen and Empire 8 Holdings. Non-voting Members of the LLC include Rum Runner Press, Leonardo Salazar and Jason Savino.

Dated November 1, 2012


Signature of a member or authorized representative of a member

Bradley P Tuyn

Typed or printed name of signee