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### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

# M&S DEPOT DESIGN 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:

Gustavo A. Fernandez

Name of Person

Gustavo A. Fernandez, PA

Firm/Company

8700 W. Flagler Street, Suite 270

Address

Miami, FL 33174

City/State and Zip Code

gus@gaf-law.com

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

For further information concerning this matter, please call:

Gustavo A. Fernandez

,,305、567-2499

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)

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

M&S DEPOT DESIGN LLC					
(Name of the Limited (A	Liability Compa Florida Limited I	ny as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liab	and assigned				
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liab	ility company here:			
The new name must be distinguishable and end with the wo	1 Gr 1 1 3 3 7 1 1	22. 0 24. 1.3. 2. 11.62	shookhawaasian W. I. C."		
The new name must be distinguishable and end with the wo	ords "Limited Liar		the appreviation (L.E.C.		
Enter new principal offices address, if applicab	ole:	2423 SW 147 Ave # 179	The second secon		
(Principal office address MUST BE A STREET	ADDRESS)	Miami, FL 33185	6		
			333 =		
Enter new mailing address, if applicable:		2423 SW 147 Ave # 179	T FLOR		
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33185	5 26		
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	-	<u>e</u> :	ter the name of the ne		
New Registered Office Address:	2423 SW 147 Ave # 179				
		Enter Florida street address			
	Miami	Florida	, 33185		

#### 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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action	
MGR	Juan Sainz	2423 SW 147 Ave # 179 G Add		
		Miami, FL 33185	Remove	
			-	
<del></del>			Add	
			□ Remove	
			Remove	
			П Add	
		Add Remove		
		1 4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6		
			□ Remove	
			Add	
			Remove	

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	Effective date, if other than the date of filing:  —
	Dated August, 6 2014
	San
	Signature of a member or authorized representative of a member
	Efrain Morales
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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