

L12000033618

Florida Department of State

Division of Corporations
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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) 633-9696SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
A.C. PLASTICS, LLC

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TALLAHASSEE, FLORIDA

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EXAMINER

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H1260019196

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C. PLASTICS, 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:

ALEJANDRO SCHROEDER

Name of Person

A.C. Plastics, LLC

Firm/Company

1627 West 31 Place

Address

Hialeah, Florida 33012

City/State and Zip Code

schroeder04@hotmail.com

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

For further information concerning this matter, please call:

Alejandro Schroeder

Name of Person

at (786)

558-8768

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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TALLAHASSEE, FLORIDA

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

A.C. PLASTICS, 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 March 8, 2012 and assigned
Florida document number L12000033618

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: 1627 West 31 Place

(Principal office address **MUST BE A STREET ADDRESS**) Hialeah, FL 33012

Enter new mailing address, if applicable: 1627 West 31 Place

(Mailing address **MAY BE A POST OFFICE BOX**) 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: Alejandro Schroeder

New Registered Office Address: 1627 West 31 Place

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.

(Signature)
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

Title	Name	Address	Type of Action
MGRM	Enrique Schroeder	1627 West 31 Place Hialeah, FL 33012	☒ Add ☐ Remove
MGRM	Cesar Gonzalez	4550 NW 102 Place Doral, Florida 33178	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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ALEJANDRO SCHROEDER

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

Dated July 26, 2012

Signature of a member or authorized representative of a member

ALEJANDRO SCHROEDER

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00