

L12 000036503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

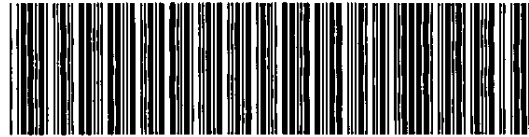
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 JUN 16 2014
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CANADA

RECEIVED JUN 16 2014

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Mitto Makers, 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:

Edgard Zambrano

Name of Person

The Genesis Firm LLC

Firm/Company

2500 NW 79th Avenue STE 169

Address

Doral, FL 33122

City/State and Zip Code

thegenesisfirm@hotmail.com

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

For further information concerning this matter, please call:

Edgard Zambrano

Name of Person

at (**305**) **463-4688**

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

Mitto Makers, LLC

The Articles of Organization for this Limited Liability Company were filed on 05/29/14 and assigned Florida document number L12000036803.

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

Mitto Tech, LLC

Enter new principal offices address, if applicable:

12601 NW 115th Avenue, STE A 106

(Principal office address MUST BE A STREET ADDRESS)

Medley, FL 33178

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 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.

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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Martin Lahaye	12601 NW 115th Avenue, Medley, FL 33178	☒ Add
			☐ Remove
AMBR	Alfonso Gonzalez	12601 NW 115th Avenue, Medley, FL 33178	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove

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

Article VII:

Changes in ownership interest as follows:

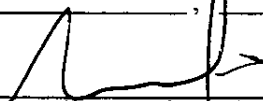
Martin Lahaye 90% ownership interest

Alfonso Gonzalez 10% ownership interest

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 29th, 2014



Signature of a member or authorized representative of a member

Martin Lahaye

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
JUN 16 2014
TALLAHASSEE, FLORIDA
CLERK OF THE COURT