## 112000039977

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2018 SEP -7 AM II: 2 SECRETARY DESTAI

## **COVER LETTER**

TO:	Registration Sec Division of Corp			
eun		FAMILY LLC		
SUB	JECT:	Name of Lim	ited Liability Company	<del></del>
The	enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	<i>y</i>
Plea	se return all correspor	ndence concerning this matter	to the following:	
		NINOTCHKA HECHT		
			Name of Person	<del></del>
		JUST HIGH TECH COR	P	
			Firm/Company	
		10544 NW 26TH ST ST	E E-204	
			Address	
		DORAL FL 33172		
		asistentemiami@gmail.co	City/State and Zip Code	<del></del>
		E-mail address: (	to be used for future annual report notif	ication)
For	further information co	ncerning this matter, please ca	all:	
NIN	ОТСНКА НЕСНТ		786 762-2048	
	Name of	Person		: Telephone Number
Encl	osed is a check for the	e following amount:		
<b>=</b> :	\$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

2018 SEP -7 AM 11: 26

OLIVALUG FAMILY LLC

MILY LLC

SECRETARY OF STATE

(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 03/21/2012 and assigned Florida document number \_\_\_\_L12000039977 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 10544 NW 26TH ST SUITE E-204 Enter new principal offices address, if applicable: **DORAL FL 33172** (Principal office address MUST BE A STREET ADDRESS) 10544 NW 26th ST. SUITE E-204 Enter new mailing address, if applicable: **DORAL FL 33172** (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: N/A Name of New Registered Agent: N/A New Registered Office Address: Enter Florida street address

## 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

\_. Florida \_

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u> MARIA JOSEFINA	Address	Type of Action
MGR	OLIVARES LUGO	2330 NW 102 AVE BAY 2	Add
		DORAL FL 33172	<b>⊠</b> Remove
	ALEXIS ANTONIO		Change
AMBR	OLIVARES LUGO	2330 NW 102 AVE BAY 2	
		DORAL FL 33172	<b>⊠</b> Remove
	FELIX JESUS OLIVARES		Change
AMBR	LUGO 	2330 NW 102 AVE BAY 2	
		DORAL FL 33172	<b>⊠</b> Remove
	EUSEBIO SIMON		□ Change
AMBR	OLIVARES LUGO	2330 NW 102 AVE BAY 2	
		DORAL FL 33172	<b>⊠</b> Remove
			Change
AMBR	JOSE GREGORIO OLIVARES LUGO	2330 NW 102 AVE BAY 2	
		DORAL FL 33172	<b>⊠</b> Remove
	CARMELO EDUARDO		Change
AMBR	CARACCIOLO CHAVEZ	9721 NW 7TH STREET	<b>X</b> ) Add
		MIAMI FL 33172	Remove
			☐ Change

	LAWFUL BUSINESS	
•		
		00/04/2040
E. Effec	ctive date, if other than the	08/01/2018 ate of filing: (optional)
(If an e <u>Note</u>	effective date is listed, the date must	e specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3), k does not meet the applicable statutory filing requirements, this date will not be listed as the
	ecord specifies a delayed e 90th day after the reco	effective date, but not an effective time, at 12:01 a.m. on the earlier of: d is filed.
Date	a AUGUST, 20th	2018
Date	Affle	··
		gnature of a member or authorized representative of a member
	ı	'ARES LUGO

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00