

Division of Corporations

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Florida Department of State
Division of Corporations
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L12000052189

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Fax Number : (850) 617-6383

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mcabrera@borngroupglobal.com.

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OFICINAS 1200, LLC

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RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 632-1950 Facsimile (305) 854-9788
e mail: mtnezcid@aol.com

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SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 617 6381

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: January 30, 2015

Gentlemen:

Kindly file the following amendment to the articles of **OFICINAS 1200, LLC**, Charter #L12000052189, filed 04/12/2012 and note the new president and only manager: MAGLY CABRERA of 501 Brickell Key Drive, Suite #504, Miami, Florida 33131, email address for the corporation: mcabrera@borngroupglobal.com. Thank you for your cooperation.

Sincerely yours,

Martinez-Cid

Ricardo Martinez-Cid

RMC/ng

cc: jbello@fonglobal.com,
sergiofrealtor@gmail.com,
mg.belhouse@gmail.com,
ludy.moreno@aol.com,
ludyrealtor@hotmail.com,
mcabrera@borngroupglobal.com,
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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **OFICINAS 1200, 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.

RICARDO MARTINEZ-CID

Name of Person

RICARDO MARTINEZ-CID PROFESSIONAL ASSOCIATION

Firm/Company

1699 Coral Way, Suite 510

Address

Miami, Florida 33145-2860

City/State and Zip Code

mcabrera@borngroupglobal.com

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

at **305 632-1950**

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,
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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

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>
MGR.	MAGLY CABRERA	501 Brickell Key Drive, Suite #504	<input checked="" type="checkbox"/> Add
		Miami, Florida 33131	<input type="checkbox"/> Remove
PRES.	MAGLY CABRERA	501 Brickell Key Drive, Suite #504	<input checked="" type="checkbox"/> Add
		Miami, Florida 33131	<input type="checkbox"/> Remove
MGR.	JOSE LUIS ESPERANTE	501 Brickell Key Drive, Suite #504	<input type="checkbox"/> Add
		Miami, Florida 33131	<input checked="" 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

2015 JAN 30 AM 10:28
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 TALLAHASSEE FLORIDA

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

E. Effective date, if other than the date of filing: DATE OF FILING (optional)

(The effective date must be specified, 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 January 29 2015


Signature of member or authorized representative of a member

MAGLY CABRERA, MANAGER/PRESIDENT

Typed or printed name of signer

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TALLAHASSEE, FLORIDA