

L1200 00 54207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

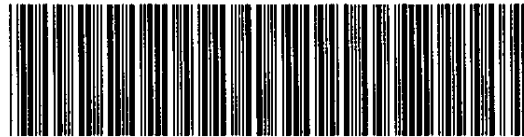
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900238367959

08/13/12--01012--004 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 PM 2:37

AUG 14 2012  
T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SERENOS LA SEGURIDAD 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:

**ZORAIDA ORTA**

Name of Person

**PROFESSIONAL BUSINESS ADVISORS II, INC.**

Firm/Company

**9485 SUNSET DRIVE SUITE A-200**

Address

**MIAMI, FL 33173**

City/State and Zip Code

**ZORTA@PBATAXES.COM**

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

For further information concerning this matter, please call:

**ZORAIDA ORTA**

Name of Person

at ( **305** )

**596-9333**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SERENOS LA SEGURIDAD LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 PM 2:37

The Articles of Organization for this Limited Liability Company were filed on 04/23/2012 and assigned  
Florida document number L12000054207.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8202 NW 14 STREET

DORAL, FLORIDA 33126

**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 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.*

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	MAIGUALIDA TORRES	9737 NW 41ST ST APT 518 DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	DIOGENES G. HERNANDEZ	URB. LA PRADERA EDIF. ARAGUAN #45 PISO 1 APTO 2 SANJOAQUIN ESTADO CARABOBO VENEZUELA	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

THE LLC HAS A FICTITIOUS NAME: GM PROTECTION

REGISTRATION NUMBER G12000068278 FILED DATE 07/09/2012

Dated AUGUST, 03, 2012

Signature of a member or authorized representative of a member

GERARDO GOMEZ

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 PM 2:37