

L12000107581

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JAN 23 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPACO V CA 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:

VICTOR MARCHENA

Name of Person

Victor Marchena

Firm/Company

2700 ROYAL PALM BLVD #104

Address

CORAL SPRINGS, FL , 33065

City/State and Zip Code

sm76inc@yahoo.com

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

For further information concerning this matter, please call:

MARIELA OLIVEROS at 786 493 6405

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

EMPACO V CA 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 AUGUST/ 6 /2012 and assigned
Florida document number L12000107581

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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 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)

2700 ROYAL PALM BLVD UNIT 104

CORAL SPRINGS ,FL ,33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

MARIELA OLIVEROS

New Registered Office Address:

2700 ROYAL PALM BLVD UNIT 104

Enter Florida street address

CORAL SPRINGS

City

Florida 33065

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.

Mariela Oliveros
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>
MGRM	MARIELA OLIVEROS	2700 ROYAL PALM BLVD UNIT 104, CORAL SPRINGS, FL, 33065	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGRM	JULIO C OLIVEROS	2700 ROYAL PALM UNIT 104 CORAL SPRINGS FL , 33065	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated JANUARY 10, 2013

Julio C Oliveros

Signature of a member or authorized representative of a member

JULIO C OLIVEROS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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