

2015-03-17 08:51
3/17/2015

Boyer Law Firm 9043713935 >> 850-617-6381
Division of Corporations

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U2 000 121542

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BOYER LAW FIRM, P.L.
Account Number : I20100000071
Phone : (904)236-5317
Fax Number : (904)371-3935

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

Email Address: Office@BoyerLawFirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOUIZA LLC

Certificate of Status	0
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RECEIVED

15 MAR 17 AM 10:00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOUIZA, 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:

FRANCIS M. BOYER

Name of Person

BOYER LAW FIRM, P.L.

Firm/Company

9471 Baymeadows Road, Suite 404

Address

Jacksonville, FL 32256

City/State and Zip Code

office@boyerlawfirm.com

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

For further information concerning this matter, please call:

FRANCIS M. BOYER

at (904) 236-5317

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,
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

LOUIZA, 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 10-08-2012 and assigned Florida document number L12000128542

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 "LLC."

Enter new principal office 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)

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:

FRANCIS BOYER

New Registered Office Address:

9471 Baymeadows Road, Suite 404

Enter Florida street address

Jacksonville

City

Florida 32256

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in that 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.

Boyer
If Changing Registered Agent, Signature of New Registered Agent

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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	MESSAOUD BOUSHABA	234 Hollingshead Loop	☐ Add
		Davenport, FL 33896	☒ Remove
MGR	ABDELKADER HSAINI	234 Hollingshead Loop	☒ Add
		Davenport, FL 33896	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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MIDDLE DISTRICT OF FLORIDA
TAMPA, FL

2015-03-17 08:52

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

ABDELKADER HSAINI99%

234 Hollingshead Loop

Davenport, FL 33896

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 12/11/2014

(Signature)

Signature of a member or authorized representative of a member

Messaoud Boushaba

Typed or printed name of signer

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Filing Fee: \$25.00

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