

JUL-21-2014 09:34
Division of Corporations

To: 850 617 6383

P. 276

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (305) 644 3055
Fax Number : (305) 644 3052

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PEDERNA LLC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**K. SALLY
EXAMINER
JUL 22 2014**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PEDERNERA, 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:

ENNA DIEPPA

Name of Person

KIJOENNA SERVICE INC

Firm/Company

2141 SW 1ST STE 110

Address

MIAMI, FL 33135

City/State and Zip Code

KJESERVICES@YAHOO.COM

E-mail address, (to be used for future annual report notifications)

For further information concerning this matter, please call.

ENNA DIEPPA

Name of Person

at **305 6443055**

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 0327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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To: 850 617 6381

FILED

2014 JUL 21 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PEDERNERA, 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 05/30/2013 and assigned
Florida document number L12000131320

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 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:

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 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

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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>
<u>MGR</u>	<u>BOADA, NANCY B</u>	<u>936 NE 191 ST</u>	☐ Add
		<u>MIAMI, FL 33179</u>	☒ Remove
<u>MGR</u>	<u>KEKLIKIAN, ROBERTO</u>	<u>936 NE 191 ST</u>	☐ Add
		<u>MIAMI, FL 33179</u>	☒ Remove
<u>MGR</u>	<u>SAUCO, JOSE</u>	<u>936 NE 191 ST</u>	☐ Add
		<u>MIAMI, FL 33179</u>	☒ Remove
<u>MGR</u>	<u>MICHAEL CAS AUX, LLC</u>	<u>1220 NORTH MARKET ST STE 806</u>	☒ Add
		<u>WILMINGTON, DE 19801</u>	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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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: _____ (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 _____



Signature of a member or authorized representative of a member

JOSE SAUCO

Typed or printed name of signer