

L12000142017

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000041189 3)))



H140000411893ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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

Email Address: _____

FILED
2014 FEB 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REPOSTERIA LA ABUELA DE CABUDARE, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
14 FEB 27 AM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

02/26/2014 18:25 3054851098
850-617-6381

CLARA GIRALDO P.A
2/26/2014 9:32:54 AM PAGE 1/001 Fax Server

PAGE 02



February 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, PA

SUBJECT: REPOSTERIA LA ABUELA DE CABUDARE, LLC.
REF: L12000142017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 1 is the new Amendment form page 2 is the old Amendment form because the pages go from Page 1 of 3 to Page 2 of 2. Please use the New Amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H14000041189
Letter Number: 114A00004251

RECEIVED
14 FEB 27 AM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H/40000 44899
2014 FEB 27 AM 9:20ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAREPOSTERIA LA AQUELA DE CAGADURE, 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 11/8/2012 and assigned
Florida document number L12000142017.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:H & M WORLDWIDE IMPORT, LLC
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)2777 SW 1ST STMIAMI, FL 33135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)2777 SW 1ST STMIAMI FL 33135B. 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:

HERLUIZ R. COALS GUERRA

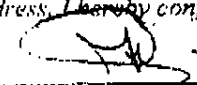
New Registered Office Address:

2777 SW 1ST ST

Enter Florida street address

MIAMI Florida 33135
City Zip CodeNew 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.



Signature of New Registered AgentCLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

H14 0000 41189 3

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

Title	Name	Address	Type of Action
MGR	HERNANDEZ ROLLO GUERRA	12601 SW 50TH AVE, FL 33325	☐ Add ☐ Remove
MGR	ACACIO HERRERA PATINO	1526 NATURE TRAIL, KISSIMMEE, FL 34746	☐ Add ☐ Remove
MGR	CAROLINA RAMOS ALVARADO	12601 SW 50TH AVE, FL 33325	☐ Add ☐ Remove
MGR	LUIS G. COLLE GUERRA	2777 SW 1ST ST, MIAMI, FL 33135	☒ Add ☐ Remove

H140000 411893

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

CHANGE ADDRESS: HERLUIZ R. COLLIS GUERRA
2777 SW 1ST MIAMI FL 33135

CHANGE ADDRESS: ADARIO HERRERA FATINO
2777 SW 1ST MIAMI FL 33135

CHANGE ADDRESS: CAROLINA RAMOS AVARADO
2777 SW 1ST MIAMI FL 33135

E. Effective date, if other than the date of filing: FEBRUARY 15, 2014 (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 FEBRUARY 15, 2014

Signature of a member or authorized representative of a member

HERLUIZ R. COLLIS GUERRA

Typed or printed name of signer

FILED
2014 FEB 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA