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K. SALY EXAMINER DEC 17 2012

COVER LETTER

TO:

Registration Section Division of Corporations

RUBEN PACHECO

SUBJECT:

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:

RUBEN PACHECO

Name of Person

TAXES AND ACCOUNTING SOLUTIONS CORP

Firm/Company

8249 NW 36th STREET OFC 120 A

Address

DORAL, FL 33166

City/State and Zip Code

rpacheco@tasmiami.com

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

For further information concerning this matter, please call:

RUBEN PACHECO

at (305)418 1585

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)

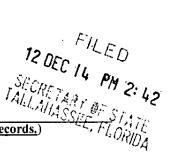
MAILING ADDRESS:

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



INDUSTRIAL MACHINERY SOLUTIONS 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 L	iability Company v	vere filed on NOV/27/2012	and assigned
Florida document number L12000148314	······································		
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the limited liabil	ity company here:	
The new name must be distinguishable and end wit "L.L.C."	th the words "Limite	d Liability Company," the designat	ion "LLC" or the abbreviation
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	TADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		
B. If amending the registered agent and/registered agent and/or the new registered of			iter the name of the new
Name of New Registered Agent:			NIC CODD
New Registered Office Address:		ACCOUNTING SOLUTION 36 ST. , STE. 120-A	NO CORP
	MIAMI	•	_{da} 33166
	14111 11411	City , Florid	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 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>	Address	Type of Action
Р	DARGENIS J.CRUZ	16243 SW 47 CT	Add
		MIRAMAR, FL 33027	Remove
VP	ARGENIS J. CRUZ	16243 SW 47 CT	Add
		MIRAMAR, FL 33027	Remove
MGR	DARGENIS J. CRUZ	16243 SW 47 CT	Add
	•	MIRAMAR, FL 33027	Remove
MGRM	ARGENIS J. CRUZ	16243 SW 47 CT	
		MIRAMAR, FL 33027	Remove
			Remove
			Add
			Remove

	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
-	
-	
-	
_	
	Duceous Joseph.
	Signature of a member or authorized representative of a member
	DARGENIS J. CRUZ

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00