

L12000153217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT - 6 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

TOYO GIL PUERTO ORDAZ CA LLC

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:

JAIME FERRE

Name of Person

TOYO GIL PUERTO ORDAZ CA LLC

Firm/Company

1548 BRICKELL AVENUE

Address

MIAMI, FLORIDA, 33129

City/State and Zip Code

JAIMEFERREM@GMAIL.COM

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

For further information concerning this matter, please call:

JAIME FERRE

305 6779538

at (_____) _____

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

**TO
ARTICLES OF ORGANIZATION
OF**

TOYO GIL PUERTO ORDAZ CA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 7, 2012 and assigned
Florida document number L12000153217.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2447 GREENBRIER CT, WESTON, FLORIDA, 33327

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

2447 GREENBRIER CT, WESTON, FLORIDA, 33327

(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:

GABRIEL LEON

New Registered Office Address:

2447 GREENBRIER CT

Enter Florida street address

WESTON

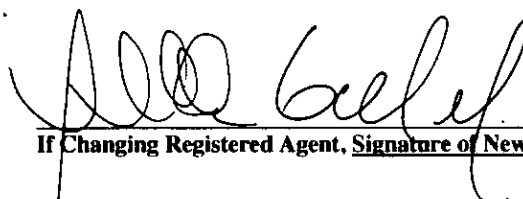
City

Florida 33327

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

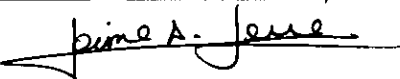
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAIME FERRE	185 SE 14 TERRACE - 2206	<input type="checkbox"/> Add
		MIAMI, FL. 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GABRIEL LEON	2447 GREENBRIER CT	<input checked="" type="checkbox"/> Add
		WESTON, FL. 33327	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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Lined area for document content.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated SEPTEMBER 28, 2015


Signature of a member or authorized representative of a member

JAIME FERRE

Typed or printed name of signee