

L12000 161656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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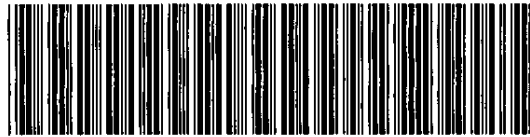
(Business Entity Name)

(Document Number)

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FILED

2016 JUL -8 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL 11

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMERICAN HSELLC

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:

Andres Otero

Name of Person

American HSE, LLC

Firm/Company

3100 SW 145th Ave. Suite 410

Address

Miramar, FL 33027

City/State and Zip Code

aotero@ipcomnetwork.com

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

For further information concerning this matter, please call:

Andres Otero

305

409-6912

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AMERICAN HSE LLC

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

FILED
2016 JUL -8 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/28/2012 and assigned
Florida document number L12000161656

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TOKA INTERNACIONAL LLC

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:

3100 SW 145th Ave. Suite 410

(Principal office address MUST BE A STREET ADDRESS)

Miramar, FL 33027

Enter new mailing address, if applicable:

3100 SW 145th Ave. Suite 410

(Mailing address MAY BE A POST OFFICE BOX)

Miramar, FL 33027

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:

Angel Rivera

New Registered Office Address:

3100 SW 145th Ave. Suite 410

Enter Florida street address

Miramar

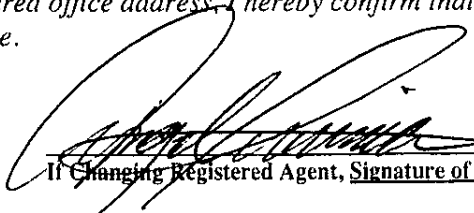
Florida 33027

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Hugo Villanueva	3100 SW 145th Ave. Suite 410	☐ Add
		Miramar, FL 33027	☐ Remove
			☒ Change
MGRM	Salvador Villanueva	3100 SW 145th Ave. Suite 410	☐ Add
		Miramar, FL 33027	☐ Remove
			☒ Change
MGRM	Eduardo Villanueva	3100 SW 145th Ave. Suite 410	☐ Add
		Miramar, FL 33027	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
2018 JUL 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 JUL -8 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

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.

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Hugo Villanueva

Typed or printed name of signer