

L13000002923

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : HISPANUSA INC
Account Number : 120070000099
Phone : (954) 478-2706
Fax Number : (954) 934-0334

****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
INTERSTATE CONSULTING GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

14 JAN -6 AM 12:25
FILED
DIVISION OF STATE
CORPORATIONS, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **INTERSTATE CONSULTING GROUP, 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:

GLADIS FERNANDEZ

Name of Person

INTERSTATE CONSULTING GROUP, LLC

Firm/Company

5851 NW 62ND AVE

Address

TAMARAC FL 33319

City/State and Zip Code

interstatecg2013@gmail.com

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

For further information concerning this matter, please call:

GLADIS FERNANDEZ

Name of Person

at (**954**) **461-1815**

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**

INTERSTATE CONSULTING GROUP, 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 01/07/2013 and assigned Florida document number L13000002923

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 offices address, if applicable:

1702 NW 92ND CIRCLE

(Principal office address MUST BE A STREET ADDRESS)

CORAL SPRINGS FL 33071

Enter new mailing address, if applicable:

1702 NW 92ND CIRCLE

(Mailing address MAY BE A POST OFFICE BOX)

CORAL SPRINGS FL 33071

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:

CARMEN BELTRAN

New Registered Office Address:

1702 NW 92ND CIRCLE

Enter Florida street address

CORAL SPRINGS

Florida 33071

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 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>
MGR	CARMEN BELTRAN	1702 NW 92ND CIRCLE	<input checked="" type="checkbox"/> Add
		CORAL SPRINGS FL 33071	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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ALLAHASSET, FLORIDA
JAN 6 2014
14:44-5
9-11-14

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: 12/30/2013 (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated DECEMBER 30, 2013



Signature of a member or authorized representative of a member

Gladis Fernandez

Typed or printed name of signer

Page 3 of 3

2014 JAN 6 14:14:25
STATE
TALLAHASSEE, FLORIDA