

L130000003758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

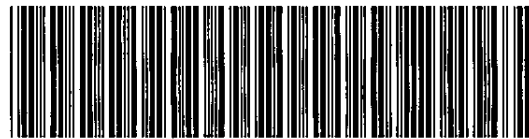
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABBACUS HOLDINGS 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:

JUAN E. MARTINEZ

Name of Person

ABBACUS HOLDINGS LLC

Firm/Company

1855 WEST 62 STREET SUITE E-204

Address

HIDLEAH FL 33012

City/State and Zip Code

abbacus.mia@gmail.com

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

For further information concerning this matter, please call:

JUAN E. MARTINEZ

Name of Person

at (786 499-5157)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2013

JUAN E MARTINEZ
ABBACUS HOLDINGS LLC
1855 W 62 ST STE E-204
HIALEAH, FL 33012

SUBJECT: ABBACUS HOLDINGS LLC
Ref. Number: L13000003758

We have received your document for ABBACUS HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 113A00027068

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ABBACUS HOLDINGS 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 01/08/2013 and assigned
Florida document number L13000003758.

This amendment is submitted to amend the following:

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

NA

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)

JUAN E. MARTINEZ

1855 W 62 ST # E-204

HIWASH FL 33012

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

JUAN E. MARTINEZ

1855 W 62 ST # E-204

HIWASH FL 33012

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:

JUAN E. MARTINEZ

New Registered Office Address:

1855 W 62 ST. # E-204 HIWASH FL 33012

Enter Florida street address

HIWASH

Florida

33012

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 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 Changing Registered Agent, Signature of New Registered Agent

3/4

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

N.A.

f 14-5

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JUAN E MARTINEZ	1855 W 62 ST	<input checked="" type="checkbox"/> Add
	<i>f 14-5</i>	SUITE E-204 HIGHLAND FL	<input type="checkbox"/> Remove
		33012	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

N.A.

4/4
JEP-4

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

JUST CHANGING THE REGISTERED AGENT
FOR THE CORPORATION

Dated

DEC / 01 ST 2013

JEP-4

Signature of a member or authorized representative of a member

Juan E. Martinez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00