# L13000013975

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

C. LEWIS FEB 1 9 2013 EXAMINER

### **COVER LETTER**

TO:

Registration Section
Division of Corporations

CHD IEZT.

## GADGET DEPOT 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:

MARIEL PARRA

Name of Person

M&M ASSOCIATES GROUP CORP

Firm/Company

2350 WEST 84 STREET SUITE 7

Address

HIALEAH, FL 33016

City/State and Zip Code

M.PARRA@MMASSOCIATESG.COM

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

For further information concerning this matter, please call:

MARIEL PARRA

<sub>47</sub>305,698-8171

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 SECRETARY OF STATE ARTICLES OF ORGANIZATIONIVISION OF CORF OR ATTONS

2013 FEB 18 AM 8: 46

# (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 JANUARY 28, 2013 and assigned Florida document number L13000013975 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 "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

GADGET DEPOT LLC

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

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 FILED SECRETARY OF STATE DIVISION OF CORPORATION

<u>Title</u>	<u>Name</u>	Address	Type of Action
PD	Avraham Mordechay	5125 West Reno Avenue Unit #2033	Add
	·	Las Vegas, NV 33118	Remove
<u>VP</u>	Oswaldo Hernandez	1214 NW 125 Terrace	Add
		Sunrise, Fl 33323	Remove
		,	_
MGRM —	Avraham Mordechay	5125 West Reno Avenue Unit #2033	_ 🗸 Add
		Las Vegas, NV 33118	Remove
MGRM	Oswaldo Hernandez	1214 NW 125 Terrace	<b>√</b> Add
		Sunrise, FI 33323	Remove
			Add
		<del> </del>	Remove
	·		Add
		<del></del>	Remove

D. If amendi	FILED SECRETARY OF STAIL DIVISION OF CORPORATION: g any other information, enter change(s) here: (Attach additional sheets, if necessary) 2013 FEB 18 AH 8: 46
Dated	FEBRUARY,7 2013
-	Signature of a member or authorized representative of a member  OSWALDO HERNANDEZ
-	Typed or printed name of signee

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