

L13000020074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

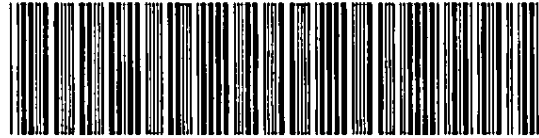
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 JAN 10 AM 8:19  
JAN 10 2018  
JAN 10 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Juicery Bar, 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:

Mariela Maldonado - Keen  
Name of Person

The Juicery Bar, LLC  
Firm/Company

450 Alton Rd. 3210  
Address

Miami Beach, FL 33139  
City/State and Zip Code

thejuicerybar@live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mariela Maldonado-Keen at (305) 4982356  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

The Juicery Bar, 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 02/07/2013 and assigned

Florida document number L13000020074.

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:

(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:

Martha Dajer

New Registered Office Address:

635 Brickell Key Drive

Enter Florida street address

Miami

City

Florida

FL 33131

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	Mariela Maldonado-keen	450 Alton Rd. 3210 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGRM	Vanessa Diaz	635 Brickell Key Dr. Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGRM	Martha Diaz	635 Brickell Key Dr. Miami, FL, 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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

Corporation has been sold to  
Martha Dajer.

Attached a copy of the  
Resolution of the Managers of  
the Juicery Bar, LLC  
Resolution of the member of  
The Juicery Bar, LLC

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-10-2018 BY 60324

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

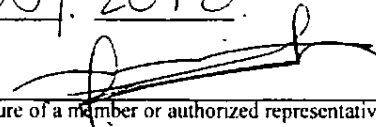
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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 January/05/2018

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mariela Maldonado-Keen  
\_\_\_\_\_  
Typed or printed name of signee

**RESOLUTION OF THE MEMBER OF  
THE JUICERY BAR, LLC**

The undersigned, being the Member of THE JUICERY BAR, LLC, a Limited Liability Company organized under the laws of the State of Florida on February 7, 2013 (the "Company"), hereby adopts the following resolution:

**RESOLVED**, that the following individuals are hereby removed from all offices and management positions in the Company:

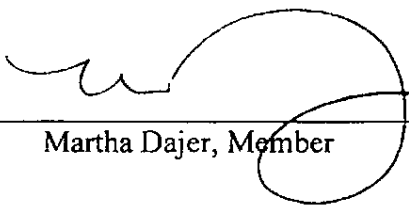
Vanessa Diaz

Mariela Maldonado-Keen

**FURTHER RESOLVED**, Martha Dajer is hereby appointed as Manager of the Company to serve until her successor(s) has been elected and qualified or until the earlier of her death, resignation or removal from office:

**FURTHER RESOLVED**, that the Manager of the Company is hereby authorized to use such additional titles as they may deem appropriate or necessary in order to assist with the daily functions of the Company.

**IN WITNESS WHEREOF**, the Members of the Company execute this written consent effective as of the 20<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
Martha Dajer, Member

**RESOLUTION OF THE MANAGERS OF  
THE JUICERY BAR, LLC**

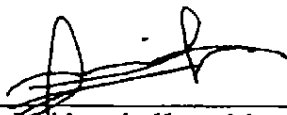
The undersigned, being the Managers of THE JUICERY BAR, LLC, a Limited Liability Company organized under the laws of the State of Florida on February 7, 2013 (the "Company"), hereby adopt the following resolution:

**WHEREAS**, pursuant to the terms of that certain Membership Units Purchase Agreement dated December 11, 2017 Vanessa Diaz and Mariela Maldonado-Keen sold their interest in the Company to Martha Dajer on December 20, 2017; it is

**RESOLVED** that a membership certificate representing one hundred percent (100%) of the membership interest in the Company be issued, effective immediately.

**IN WITNESS WHEREOF**, the undersigned Managers of THE JUICERY BAR, LLC, execute this written consent effective as of the 20th day of December, 2017.

  
\_\_\_\_\_  
Vanessa Diaz, Manager

  
\_\_\_\_\_  
Mariela Maldonado-Keen, Manager