

L13000023057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

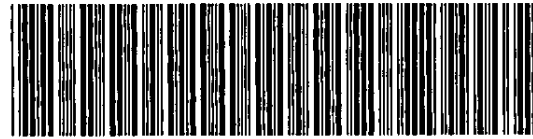
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300246642423

04/16/13--01023--026 **30.00

FILED
2013 APR 16 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 17 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sir Pizza of Flagler 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:

Nerida Rey

Name of Person

Firm/Company

5210 Maggiore St

Address

Coral Gables, FL 33146

City/State and Zip Code

dthompson@pratsent.com

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

For further information concerning this matter, please call:

Rene Prats

Name of Person

305 206-9130

at ()

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

FILED

2013 APR 16 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sir Pizza of Flagler 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 2/13/2013 and assigned
Florida document number L13000023057.

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)

5210 Maggiore Street

Coral Gables, FL 33146

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:

Nerida Rey

New Registered Office Address:

5210 Maggiore Street

Enter Florida street address

Coral Gables

Florida 33146

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.

Nerida Rey
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgrm</u>	<u>Nerida Rey</u>	<u>5210 Maggiore St</u>	<input checked="" type="checkbox"/> Add
		<u>Coral Gables, FL 33146</u>	<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Maria Amelia Fuentes</u>	<u>5210 Maggiore St</u>	<input checked="" type="checkbox"/> Add
		<u>Coral Gables, FL 33146</u>	<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Omar Jimenez</u>	<u>10230 SW 6th St</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33174</u>	<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Maurette Placeres</u>	<u>10230 SW 6th St</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33174</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Michael Mendez</u>	<u>3201 Coral Way</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33145</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Mirta Mendez</u>	<u>5800 SW 99 Terrace</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33156</u>	<input checked="" type="checkbox"/> Remove

ii 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Ricardo Mendez	5800 SW 99 Terrace	<input type="checkbox"/> Add
		Miami, FL 33156	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated 4/3

2013



Signature of a member or authorized representative of a member

Nerida Rey

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2018 APR 16 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA