

L130000024856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

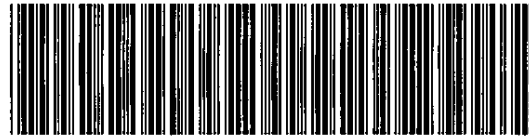
(Business Entity Name)

(Document Number)

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2013 OCT 17 PM 2:00
CLERK OF COURT
TALLAHASSEE FLORIDA

OCT 18 2013

CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edifica 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:

Gilberto Imery

Name of Person

9132A S.W. 20th Street

Firm/Company

Address

Boca Raton, FL 33428

City/State and Zip Code

GIMERY @ EDIFICAN.COM

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

For further information concerning this matter, please call:

Gilberto Imery

Name of Person

at (561) 927-5412

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

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

2013 OCT 17 PM 2:00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Edifica 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 02-18-2013 and assigned Florida document number L13000024856

This amendment is submitted to amend the following:

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

N/A

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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CLERK OF THE
COURT
STATE OF FLORIDA
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY

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:

Gilberto Imery

New Registered Office Address:

9132 A SW 20th Street

Enter Florida street address

Boca Raton

City

Florida

33428

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.

Gilberto Imery
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>
MGR	Tatiana Tamayo	9132A SW 20th Street	<input type="checkbox"/> Add
		Boca Raton, FL 33428	<input checked="" type="checkbox"/> Remove
MGR	Carolina Imery	9132A SW 20th Street	<input type="checkbox"/> Add
		Boca Raton, FL 33428	<input checked="" type="checkbox"/> Remove
MGR	Gilberto Imery	9132 A SW 20th St.	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33428	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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2018 OCT 7 PM 2:00
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ALABAMA
TAMM
STATE OF ALABAMA
TAMM
CLERK OF DISTRICT COURT

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

Dated October 14th, 2013.

fatima wayo / [Signature]
Signature of a member or authorized representative of a member
Tatiana Tamayo / Gilberto Imery
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 OCT 17 PM 2:00
CLERK OF COURT
HARRIS COUNTY, TEXAS