

L13000025919

(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:

MAR 12 2013  
L. SELLERS

Office Use Only



500245566445

03/11/13--01016--004 \*\*25.00

FILED  
13 MAR 11 PM 2:57  
U.S. DISTRICT COURT  
EAST DISTRICT OF TEXAS  
FBI

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Capital Motrix, 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:

**Henry Melgarejo**

Name of Person

**CPA Express**

Firm/Company

**17971 Biscayne Blvd Ste. 201**

Address

**Aventura, FL 33160**

City/State and Zip Code

**hmelgarejo@cpaexpress.com**

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

For further information concerning this matter, please call:

**Henry Melgarejo**

Name of Person

**305 933-9590**

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**

Capital Motrix, 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 L13000025919

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 "L.L.C."

Enter new principal offices address, if applicable:

9599 Park Lane

(Principal office address MUST BE A STREET ADDRESS)

Plantation, Florida 33324

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 Office Address:

*Enter Florida street address*

City, Florida 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**

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	Rocio G Ribalta	700 E. COCO PLUM CIRCLE, #7	<input type="checkbox"/> Add
		PLANTATION, FL 33324	<input checked="" type="checkbox"/> Remove
MGR	Rocio Ribalta	9599 Park Lane	<input checked="" type="checkbox"/> Add
		Plantation, Florida 33324	<input type="checkbox"/> Remove
MGRM	MANUEL G RUIZ	700 E. COCO PLUM CIRCLE, #7	<input type="checkbox"/> Add
		PLANTATION, FL 33324	<input checked="" type="checkbox"/> Remove
MGRM	MANUEL G RUIZ	9599 Park Lane	<input checked="" type="checkbox"/> Add
		Plantation, Florida 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
13 MAR 11 PM 2:57  
STOCK EXCHANGE  
NATIONAL  
SECURITIES  
MARKET

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

Dated

03/09/2013

Signature of a member or authorized representative of a member

Manuel G. Ruiz

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00