

1.
LIB00003071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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13 AUG 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p/c

AUG 30 2013
N. CAUSSEAU

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Barbarito's Fresh Fish & Meat Market, 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:

Brian A. George

Name of Person

CALAS Group

Firm/Company

2000 Ponce de Leon Blvd, 6th FL

Address

Coral Gables, FL 33134

City/State and Zip Code

bgeorge@calas.us

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

For further information concerning this matter, please call:

Brian A. George

Name of Person

at (**305**) **495-5222**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2013

BRIAN A. GEORGE
2000 PONCE DE LEON BLVD., 6TH FL
CORAL GABLES, FL 33134

SUBJECT: BARBARITO'S FRESH FISH & MEAT MARKET LLC
Ref. Number: L13000030471

We have received your document for BARBARITO'S FRESH FISH & MEAT MARKET LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 213A00016794



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2013

BRIAN A GEORGE
2000 PONCE DE LEON BLVD., 6TH FL
CORAL GABLES, FL 33134

SUBJECT: BARBARITO'S FRESH FISH & MEAT MARKET LLC
Ref. Number: L13000030471

We have received your document for BARBARITO'S FRESH FISH & MEAT MARKET LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

CALAS GROUP must be registered and on file with this office. If it is, please provide the document/registration number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 213A00018279



August 19, 2013

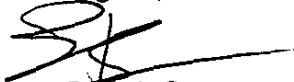
Attn: Manette
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re:L13000030471

Per our conversation attached are the documents I received which state that the registered agent – CALAS Group is not registered with your office. As you can see in the attached CALAS is registered as a fictitious name with the state of Florida (reg# G12000095690) and is owned by LLCs which are also registered in the state.

Please correct your records and approve corporate amendment being filed.

Regards,



Brian A. George

RECEIVED
13 AUG 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Barbarito's Fresh Fish & Meat Market, 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 02/27/2013 and assigned
Florida document number L13000030471.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
13 AUG 30 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

512-30471

Name of New Registered Agent: CALAS Group

New Registered Office Address: 2000 Ponce de Leon Blvd, 6th FL
Enter Florida street address

Coral Gables, Florida 33134
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.

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	Gloria Araujo	c/o CALAS Group, 2000 Ponce de Leon Blvd, 6th FL	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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

6/25/2003



Signature of a member or authorized representative of a member

Luis Mercado

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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13 AUG 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA