

17 000064272

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SEARBER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: uf@searberlawfirm.com

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TALLAHASSEE, FLORIDA

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9472 HARDING, LLC

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SERBER AND ASSOC

002/005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9472 HARDING, 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:

Maria Calderon

Name of Person

Serber & Associates P.A.

Firm/Company

2875 NE 191st Street Suite 801

Address

Aventura, Florida, 33180

City/State and Zip Code

mnc@serberlawfirm.com

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

For further information concerning this matter, please call:

Maria Calderon

305 832-6262

Name of Person

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**

8472 HARDING, 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 _____ and assigned Florida document number L13000064232.

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)

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:

Serber & Associates P.A.

New Registered Office Address:

2875 NE 191st Street- Suite 601

Enter Florida street address

Aventura

Florida Florida

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 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.

[Signature] **FOR SERBER & ASSOCIATES P.A.**
Changing Registered Agent, Signature of New Registered Agent

14 NOV 21 AM 7:08
TALLAHASSEE, FL 32301
SECRETARY OF STATE

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	W Gourmet Group LLC		☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SERBER AND ASSOC

005/005

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

The Members of the Company are:

Felix Quila (25%)

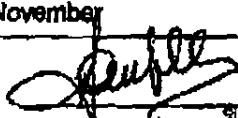
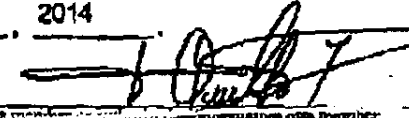
Giulio Santillo (18%)

W Gourmet Group, LLC (57%)

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 2014


Signature of a member of the company
Giulio Santillo

Signature of a member of the company
Felix E. Quila
Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

11/21/2014 08:22 850-245-6013