## L13000082099

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DIVISION OF CORPUSATIONS
SECRETARY OF COMPANY OF OUR

J. HARRIS

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: Empire FINAGIA! CAPITAL 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:
Ruby SanTiago Name offerson
Empire Finaral Capital LLC Firm/Company
8149 DAKIAND PL Address
Orianbe FL 32819 City/State and Zip Code
RACECUS Y @ ROL. COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ruby Santiaco at (407) 802 - 0090  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee U\$30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  \$25.00 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

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Name of the Limited Liability Company as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on June 06, 2013 and assigned Florida document number 4/30000 82099. This amendment is submitted to amend the following: Principal OFFice ADDRESS (ONLY) 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." 8149 OAKIAND PI Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SAME AS ABOVE 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

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.

New Registered Agent's Signature, if changing Registered Agent:

City

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 Title Name <u>Address</u> Type of Action Add Remove Remove Remove Remove SACE Remove Remove

Page 2 of 3

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	tive date, if other than the date of filing: (optional)
(605.0207 (3)(b)	ective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.020
	·
	Ruden Hantings
	Signature of a member or authorized representative of a member
	Signature of a member or authorized tepresentative of a member  Ruby Santiaco President Empire Finacia  Typed or printed name of signee

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Filing Fee: \$25.00

BIVISION OF CORPORATIONS