

#L13000096098

Division of Corporations

Florida Department of State
Division of Corporations
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((H14000202089 3)))



H140002020893ABC

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

From: Account Name : PANELL LAW GROUP, LLC
Account Number : I20130000088
Phone : (305) 513-8606
Fax Number : (305) 513-8605

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TALLAHASSEE, FLORIDA

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14 AUG 27 AM 6:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AERO SUENOS HOLDINGS, LLC

Certificate of Status	0
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Page Count	01
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Corporate Filing Menu

Help



August 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AERO Suenos Holdings, LLC
8750 NW 36 STREET
SUITE 425
DORAL, FL 33178US

SUBJECT: AERO Suenos Holdings, LLC
REF: L13000096098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted in on a corporation form. Please resubmit the LLC amendment form.

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.

Karen A. Saly
Regulatory Specialist II

FAX Aud. #: H14000195729
Letter Number: 114A00018124

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



August 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AERO SUEÑOS HOLDINGS, LLC
8750 NW 36 STREET
SUITE 425
DORAL, FL 33178US

SUBJECT: AERO SUEÑOS HOLDINGS, LLC
REF: L13000096098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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.

Karen A. Saly
Regulatory Specialist II

FAX Aud. #: B14000195729
Letter Number: 914A00018297

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

COVER LETTER

H14000202089 3

TO: Registration Section
Division of Corporations

SUBJECT: AERO SUENOS HOLDINGS, 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:

ELI PANELL, ESQ., CPA, CFP(r), LL.M.

Name of Person

PANELL LAW GROUP, LLC

Firm/Company

Doral Corporate Center, Suite 425, 8750 NW 36 Street

Address

Doral, FL. 33178

City/State and Zip Code

eli@panell-law.com

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

For further information concerning this matter, please call:

Angeles Cortón, Paralegal at 305 513-8606

Name of Person

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

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AERO SUEÑOS HOLDINGS, 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 July 8th, 2013

Florida document number L13000096098

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)

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

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AMBR= Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CARINA L. MANERA	8750 NW 36th Street	<input type="checkbox"/> Add
		Suite 425	<input checked="" type="checkbox"/> Remove
		Doral, FL. 33178	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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JAIL HOUSE

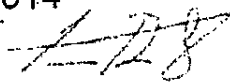
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 August 26th, 2014



Signature of a member or authorized representative of a member

ELI PANELL, ESQ., CPA, CFP(r), LL.M.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2014 AUG 27 AM 8:21
SEC. OF STATE
TALLAHASSEE, FLORIDA

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