

L13000103821

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L13-103821

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09/25/13--01020--030 **30.00

FILED
Sep 25, 2013 08:00 AM
Secretary of State

email
update
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COVER LETTER

TO: **Registration Section**
División of Corporations

SUBJECT: Fiesta Flavors LLC to Red Room Key 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:

Stephanie Hernandez
Name of Person
Red Room Key LLC
Firm/Company
14114 SW 93 Lane
Address
Miami, FL. 33186
City/State and Zip Code
stephlc@redroomkey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Hernandez at 786, 266-7444
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
Sep 25, 2013 08:00 AM
Secretary of State

Fiesta Flavors 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 23/2013 and assigned
Florida document number L13000103821.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Red Room Key LLC
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)

14114 SW 93 Ln
MIAMI, FL 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

Stephanie Hernandez

New Registered Office Address:

14114 SW 93 Ln
Enter Florida street address
miami, Florida 33186
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.

[Signature]
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>
MGRM	Michael Marchant	600 grape tree dr Key Biscayne, FL 33149	☐ Add ☒ Remove
MGRM	Stephanie Hernandez	14114 SW 600 grape tree Key Biscayne, FL 33149	☐ Add ☒ Remove
MGR	Stephanie Hernandez	14114 SW 93rd Ln Miami, FL 33186	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

EIN # 46-3727307

Dated

9/23/2013



Signature of a member or authorized representative of a member

Stephanie Hernandez

Typed or printed name of signee

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Filing Fee: \$25.00