

L13000104176

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AUG 06 2013

D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1380 MC NAB 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:

IVAN A GUERRERO ESQ

Name of Person

IVAN A GUERRERO P.A

Firm/Company

44 W FLAGLER ST. STE 1445

Address

MIAMI, FL 33130

City/State and Zip Code

ivan@ivanguerrero.com

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

For further information concerning this matter, please call:

Ivan Guerrero

Name of Person

786 536-9088

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

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

1380 MC NAB RD 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 **07/23/2013** and assigned
Florida document number **L13000104176**

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)

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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 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Amended Articles of Organization are Attached.

SEE ATTACHED

Dated **JULY 30TH**, **2013**


Signature of a member or authorized representative of a member

MARCOS L BARRIONUEVO

Typed or printed name of signee

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Filing Fee: \$25.00

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AMENDED ARTICLES OF ORGANIZATION

OF

1380 MC NAB LLC LLC

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 608 and Section 608.47, Florida Statutes, hereby files this AMENDED ARTICLES OF ORGANIZATION under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I - NAME

The name of the limited liability company shall be 1380 MC NAB LLC (hereinafter, the "Company").

ARTICLE II - ADDRESS

The street address of the initial principal office and mailing address of the Company are:

Principal Office Address:

1380 W MC NAB RD
FT LAUDERDALE, FL 33309

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Company shall be: The importation, distribution, marketing, export and sale of precision instruments and supplies and any and all lawful business for which Limited Liability Companies may be organized under Florida Statutes.

ARTICLE IV -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of

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Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE V – MANAGEMENT AUTHORITY

The authority to manage the Company is vested in a board of managers that is appointed by the members subject to the limitations of this Articles of Organization and The Company Operating Agreement.

The name and address of each initial board manager is as follows:

<u>Title</u>	<u>Name</u>	<u>Address:</u>
MANAGER	BARRIONUEVO, MARCOS L	1380 W MC NAB ROAD FT LAUDERDALE, FL 3309

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ARTICLE VI – LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company, except as provided by Florida Statutes.

ARTICLE VII – LIMITATIONS ON BOARD OF MANAGERS

The Board of Managers shall put to a majority vote of the members any action, decision or legal

act that would:

a.) Encumber, burden, dispose or convey any real property of the company. b.) Execute any surety or guaranty agreement that would make the company liable for the debts of natural person or separate legal entity. c.) Acquire or give an interest to the company in any other legal entity. d.) Secure an unsecured loan or any other type of unsecured debt obligation that would equal more than 25% of the company's assets. e.) Secure any secured debt that would put any of the company's assets as collateral. d.) lease any real or personal property agreement that either exceeds 18 months in duration or promises payments that in the aggregate amount to more than 5% of the company's assets.

ARTICLE VIII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

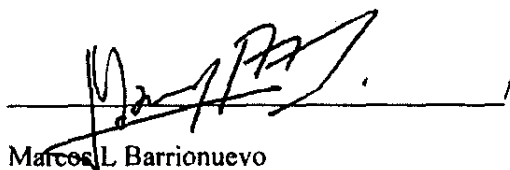
THIS AMENDMENT SHALL BECOME EFFECTIVE 07/30/2013

CERTIFICATION OF AUTHORITY TO EXECUTE AMENDMENT

I MARCOS L BARRIONUEVO as the authorized representative of 1380 W MC NAB RD, LLC submitting these AMENDED ARTICLES OF ORGANIZATION and affirm that the facts stated herein are true and that I have been duly authorized by the Majority Members of 1380 W MC NAB RD LLC to submit this AMENDED ARTICLES OF ORGANIZATION. I am aware that

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false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155 FS.



Handwritten signature of Marcos L. Barrionuevo in black ink, written over a horizontal line.

Marcos L. Barrionuevo

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