

L13000131471

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(Address)

(Address)

(City/State/Zip/Phone #)

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14 JUN 10 AM 10:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE JUS BOX 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:

ANA AMAT

Name of Person

THE JUS BOX LLC

Firm/Company

2930 DAY AVENUE PH2N

Address

MIAMI FL 33133

City/State and Zip Code

amatana@hotmail.com

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

For further information concerning this matter, please call:

Ana Amat

Name of Person

305 803-0116

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**

THE JUS BOX 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 09/06/2013 and assigned
Florida document number L13000131471.

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:

2930 DAY AVENUE PH2N

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33133

Enter new mailing address, if applicable:

2930 DAY AVENUE PH2N

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FL PH2N

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:

ANA AMAT

New Registered Office Address:

2930 DAY AVENUE PH2N

Enter Florida street address

MIAMI

City

Florida 33133

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.

Ana Amat
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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	JO ANN MURRAY	1700 SW 3RD AVE	
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☐ Add

MIAMI FL 33129

☒ Remove

MGR	ANA AMAT	2930 DAY AVENUE PH2N	
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2930 DAY AVENUE PH2N

☒ Add

MIAMI FL 33133

☐ Remove

☐ Add

☐ Remove

☐ Add

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☐ Add

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☐ Add

☐ Remove

14 JUN 10 AM 10:50
 STATE
 FLORIDA
 TAMPA
 ADD
 REMOVE
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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

5/20/14

Signature of a member or authorized representative of a member

JO ANN MURRAY

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

14 JUN 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF MEMBERSHIP INTEREST

This assignment of membership interests (the "Assignment") is made as of this 22nd day of April, 2014 by Jo Ann Murray (the "Assignor"), and Ana Maria Amat (the "Assignee").

WHEREAS, THE JUS BOX, LLC (the "Company") is an active Florida limited liability company;

WHEREAS, according to the Secretary of State of the State of Florida, the Company has one Manager, JO ANN MURRAY;

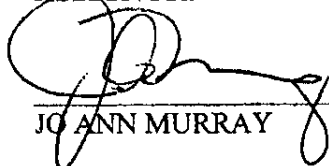
WHEREAS, for an in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration to them in hand paid by Assignee to Assignor, and the mutual covenants herein contained, the receipt and sufficiency of the foregoing consideration being hereby acknowledged by the parties hereto, Assignor hereby assigns her entire membership interests as follows:

1. Assignor hereby assigns 100% of her membership interest in the Company to Ana Maria Amat.
2. Assignor hereby agrees to execute the required documents necessary to notify the Secretary of State of the State of Florida of her resignation as Manager of the Company, with immediate effect.

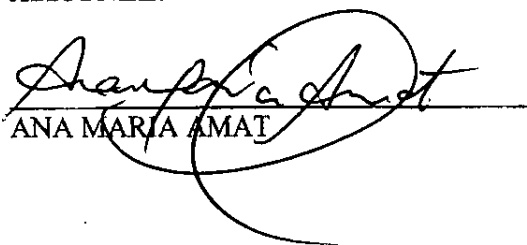
By virtue of the Assignment, the members of the Company and their respective membership interests shall be as follows:

Ana Maria Amat	100.00%
Jo Ann Murray	0.00%

ASSIGNOR:


JO ANN MURRAY

ASSIGNEE:


ANA MARIA AMAT