

L13000720443
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000072044 3)))



H170000720443ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORP USA
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 REGINA ROUSSEAU, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

123219

17 MAR 15 AM 9:45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help O SIMMONS

MAR 16 2017

⑤

H7000072044

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROUSSEAU RECIO INTERIORS, 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:

REGINA M. ROUSSEAU (MEMBER)

Name of Person

ROUSSEAU RECIO INTERIORS, LLC

Firm/Company

1390 SOUTH DIXIE HWY, SUITE 2201

Address

CORAL GABLES, FL 33146

City/State and Zip Code

regrousseau@me.com

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

For further information concerning this matter, please call:

REGINA M. ROUSSEAU

305 926-1126
at ()

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**

REGINA ROUSSEAU, 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 OCTOBER 11, 2013 and assigned
Florida document number L13000144016

This amendment is submitted to amend the following:

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

ROUSSEAU RECIO INTERIORS, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1390 SOUTH DIXIE HWY, SUITE 2201

(Principal office address MUST BE A STREET ADDRESS)

CORAL GABLES, FL 33146

Enter new mailing address, if applicable:

1390 SOUTH DIXIE HWY, SUITE 2201

(Mailing address MAY BE A POST OFFICE BOX)

CORAL GABLES, FL 33146

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:

REGINA M. ROUSSEAU

New Registered Office Address:

1390 SOUTH DIXIE HWY, SUITE 2201

Enter Florida street address

CORAL GABLES

, Florida 33146

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| Title | Name | Address | Type of Action |
|-------|-------------------|--------------------------------|---|
| MGR | CRISTINA M. RECIO | 1390 South Dixie Hwy, STE 2201 | <input checked="" type="checkbox"/> Add |
| | | Coral Gables, FL 33146 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

17 MAR 15 AM 9:45

FILED

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

10

17 APR 15 AM 9:45

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated MARCH 13 2017

Signature of a member or authorized representative of a member

REGINA M. ROUSSEAU

Typed or printed name of signee