

L13000/46174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

K. SALY
EXAMINER
MAR -1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2016

ELIZSANIE MERCADO
14578 GRASSY COVE CIR.
ORLANDO, FL 32824

SUBJECT: UNITED STATES BEAUTIFUL STARS PAGEANTS LLC
Ref. Number: L13000146174

We have received your document for UNITED STATES BEAUTIFUL STARS PAGEANTS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L15000105206 "M+D CONSULTING, LLC".

The FAX audit number must be on the top and bottom of each page of the document.

Elizante Mercado

• CU 407.800.2123
• FAX 407.386.3398

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: United States Beautiful Stars Pageants 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:

Elizante Mercado
Name of Person
Mercado's Global Consulting LLC
Firm/Company
14578 GRASSY COVE CIR
Address
Orlando FL 32824
City/State and Zip Code
U.S.BSPageants2013@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizante Mercado at (407) 800-2123
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

2016 FEB 29 PM 5:20
TALLAHASSEE, FL 32301
REGISTRATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Eliante Mercado
Cell: 407 800 2123
Fax: 407 386 3398

United States Beautiful Stars Pageants 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 10/17/2013 and assigned
Florida document number L13000146174

This amendment is submitted to amend the following:

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

Mercado's Global Consulting LLC

The new name must be distinguishable and contain 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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 772223
Orlando FL 32877

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

_____, Florida _____
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

<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"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 2016 FEB 29 PM 5:56
 ALBANY, NY
 STATE OF NEW YORK
 DEPT. OF ENVIRONMENTAL CONSERVATION

2018 FEB 25
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2018 FEB 29 PM 5:56
FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK OF COURT
JAMES J. CONNELLEY
100 WALL STREET
NEW YORK, NY 10038
212 512 1800

(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)

Dated 02/23/2016, _____

[Signature]

Eligante Mercado

Signature of a member or authorized representative of a member

Elizanie Mercado

Typed or printed name of signee