

L14000042738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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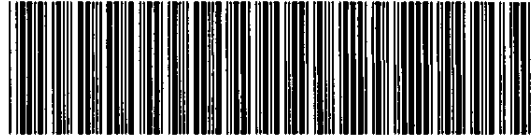
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE

JAN 04 2016  
J. HARRIS

## COVER LETTER

**TO: Registration Section,  
Division of Corporations**

**SUBJECT:** MALESIL RESEARCH & TECHNOLOGY 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:

MARIA AZEREDO

\_\_\_\_\_  
Name of Person

TAXES AND ACCOUNTING SOLUTIONS

\_\_\_\_\_  
Firm/Company

8249 NW 36TH ST STE 120-A

\_\_\_\_\_  
Address

DORAL FL 33166

\_\_\_\_\_  
City/State and Zip Code

MAZEREDO@TASMIAMI.COM

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

For further information concerning this matter, please call:

MARIA AZEREDO

305 418-1585  
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**

MALESIL RESEARCH & TECHNOLOGY 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 03/14/2014 and assigned  
Florida document number L14000042738.

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 contain 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)**

**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 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>
MGR	FLORENCIO J. GONZALEZ BEL	1835 NW 112 AVE	<input checked="" type="checkbox"/> Add
		STE 174	<input type="checkbox"/> Remove
		MIAMI FL 33178	<input type="checkbox"/> Change
MGR	MIGUEL TABAN SUZ	1835 NW 112 AVE	<input checked="" type="checkbox"/> Add
		STE 174	<input type="checkbox"/> Remove
		MIAMI FL 33178	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 ID CARD  
 UNIVERSITY OF  
 ALABAMA

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

THE FOLLOWING INFORMATION CERTIFIES THAT JOHN PALACIO IS THE REGISTER OWNER OF  
60% OF UNITS, MIGUEL TABAN SUZ IS THE REGISTER OWNER OF 20% OF UNITS AND FLORENCIO  
J. GONZALEZ BELLO IS THE REGISTER OWNER OF 20%.

**E. Effective date, if other than the date of filing:** 12/16/2015 **(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 DECEMBER 16

2015



Signature of a member or authorized representative of a member

JOHN PALACIO

Typed or printed name of signee

2015 DEC 30 PM 1:10  
CLERK OF THE  
SOLICITOR GENERAL  
TALLAHASSEE FLORIDA