

L14000042779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

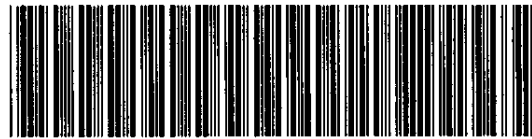
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/14--01029--005 **25.00

2014 JUL 15 AM 11:29
CLERK OF COURT
JUL 15 2014

FILED

JUL 16 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUL -7 PM 4:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 13, 2014

ANNA CHAO ZO
6601 SW 116 CT #303
MIAMI, FL 33173

SUBJECT: CHAO & LOPEZ HOLDINGS LLC
Ref. Number: L14000042779

We have received your document for CHAO & LOPEZ HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list only 1(one) registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00012845

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RECEIVED

on The 27th of June I called
The above Tel. No. (850) 245-6050.
AND I spoke to a lady in that
office AND SHE say That the form
we send previously is NOT the correct one
AND SHE SEND ME A NEW FORM WHICH I
FILLED UP AND I'M SENDING IT, I hope this
www.sunbiz.org IS THE CORRECT ONE.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314 *Revised*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHAO & LOPEZ HOLDINGS 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:

ANNA CHAO ZO
Name of Person

CHAO & LOPEZ HOLDINGS LLC
Firm/Company

6601 S.W. 116 CT. #303
Address

MIAMI FL 33173
City/State and Zip Code

LOPEZMOULETC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA CHAO ZO at 305 7338212
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

2014 JUL 15 AM 11:29
FILED
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

* CHAO + LOPEZ HOLDINGS 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 * L14000042779

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)

* 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:

ANNA CHAO ZO

New Registered Office Address:

6601 S.W. 116 CT. # 303

Enter Florida street address

MIAMI

Florida 33173

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

Page 1 of 3

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2014 JUL 15 AM 11:30
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

MGR = Manager
AMBR = Authorized Member

* MGR ANNA CHAO Z. ☐ Add
6601 SW 116 CT #303 ☒ Remove
MIAMI FL. 33173

* MGR CARMELO Lopez Moullet ☐ Add
6601 S.W. 116ct #303 ☒ Remove D
MIAMI FL 33173

☐ Add ☐ Remove

_____ ☐ Add

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_____ ☐ Add _____ ☐ Remove

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Add
Remove
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF NEW YORK

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 6/30/2014

* [Signature]
Signature of a member or authorized representative of a member

* ANNA CHAO ZO
Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 JUL 15 AM 11:30
CLERK OF STATE
JIM WASSERFLORIAN