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J. SHIVERS MAY 12 2014



P. (305) 647-9852 F. (305) 647-2902 Toll Free: (855) Oropesa



E. RJO@OROPESALAW.COM W. WWW.OROPESALAW.COM



April 30, 2014

## Via First Class U.S. Mail

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Business Broker of Miami, LLC - Address Change

Dear Sirs,

Enclosed herein is an Amendment changing the principal and mailing address for the above-captioned company, together with a check in the amount of \$25.00, for the required processing fee.

Should you need anything further to process this Amendment please contact me. Thank you!

Sincerely,

Rafael J. Oropesa, Esq.

Encls. RJO



### **COVER LETTER**

TO: Registration Section
Division of Corporations

The Business Broker of Miami, 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:

Rafael J. Oropesa, Esq.

Name of Person

Rafael J. Oropesa, Attorney at Law

Firm/Company

1275 West 47th Place, Suite 108

Address

Hialeah, FL 33012

City/State and Zip Code

rjo.law@gmail.com

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

For further information concerning this matter, please call:

Rafael J. Oropesa, Esq.

ູ, 305、647-9852

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

The Business Broker of Miami, LLC				
(Name of the Limited Liability Compa (A Florida Limited l	ny as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability Company Florida document number L14000044991.	were filed on March 18, 2014	and ass	igned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the a	bbreviation "I	lC."	_
Enter new principal offices address, if applicable:	429 Lenox Avenue			
(Principal office address MUST BE A STREET ADDRESS)	Unit 5W05			
	Miami Beach, Florida 33139			
Enter new mailing address, if applicable:	429 Lenox Avenue			
(Mailing address MAY BE A POST OFFICE BOX)	Unit 5W05			
	Miami Beach, Florida 33139			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	the name	of the	e new
New Registered Office Address:	Enter Elevido apost a Iduas	10 22 10 72	Ś	dir baka C
	Enter Florida street address, Florida	mg. To	75	Manie Cal
· · · · · · · · · · · · · · · · · · ·	Ciţ	Ziji Code	ત્ય મ	The same
New Registered Agent's Signature if changing Registered Agent		$- \mathcal{L}^{m}$ .	<u> </u>	

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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

<u>itle</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
			Add
			☐ Remove
			Add
			□ Remove
			Add
			Remove
			14 # SECI ALL/
			Add Y - 5 Remove 5 Remove 5 Add Add
<u>-</u>			□ Add

D.	If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
		•
E.	(The ef	tive date, if other than the date of filing:
	Dated	April 28 2014
		Signature of a member or authorized representative of a member
		Thierry Albert Pauquet de Villéjust
		Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

