

Oct. 14, 2014 12:50 PM

E. Oyarce & Associates, PA

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L14000053685

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : J.E. OYARCE & ASSOCIATES, PA
Account Number : 119990000186
Phone : (305) 324-2248
Fax Number : (305) 324-4959

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

Email Address: jeoyarce@comcast.net

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BELCAS GROUP LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 OCT 14 PM 12:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Oct. 14, 2014 12:50PM: JE Oyarce & Associates, PA

No. 2583 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BELCAS GROUP, 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:

JORGE E OYARCE

Name of Person

JE OYARCE & ASSOCIATES, PA

Firm/Company

199 SW 12TH AVENUE, SUITE 4

Address

MIAMI, FL 33130-1056

City/State and Zip Code

jeoyarce@comcast.net

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

For further information concerning this matter, please call:

JORGE E OYARCE

Name of Person

at **(305) 324-2248**

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

2014 OCT 14 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELCAS GROUP, LLCF

(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 04/02/14 and assigned
Florida document number L14000053685

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:

10635 NW 122ND STREET

(Principal office address MUST BE A STREET ADDRESS)

MEDLEY, FL 33178

Enter new mailing address, if applicable:

10635 NW 122ND STREET

(Mailing address MAY BE A POST OFFICE BOX)

MEDLEY, FL 33178

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGMR	ROGGER O BELTRAN	10014 NW 88TH TERR	<input type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
MGRM	MIRYAM MUJICA	10014 NW 88TH TERR	<input type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
AMBR	FROILAN MARTIN	331 NORTHWEST BLVD.	<input type="checkbox"/> Add
		MIAMI, FL 33126	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

ARTICLE IV SHALL READ AS FOLLOWS:

The Name and address of person(s) authorized to manage LLC:

MGMR: Rogger O BELTRAN, Located at 10014 NW 88th Terr., Doral, FI 33178

MGMR: Miryam MUJICA, Located at 10014 NW 88th Terr., Doral, FI 33178

E. Effective date, if other than the date of filing: 10/14/2014 (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 OCTOBER 14 2014


Signature of a member or authorized representative of a member

ROGGER O BELTRAN

Typed or printed name of signer

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TALLAHASSEE, FLORIDA