

U400084644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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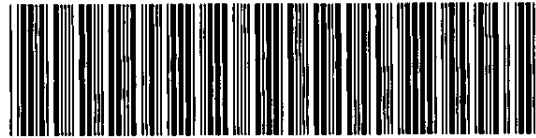
(Business Entity Name)

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15 APR 24 AM 11:25
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DIVISION OF

APR 27 2015
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 601800 8041473

AUTHORIZATION *Lydia Cohen*

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2015

ORDER TIME : 7:55 AM

ORDER NO. : 601800-005

CUSTOMER NO: 8041473

DOMESTIC AMENDMENT FILING

NAME: B MORE ATHLETIC NUTRITION LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: _____

FILED
15 APR 24 AM 10:44
TALLAHASSEE, FL 32301
CORPORATION SERVICE COMPANY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMORE ATHLETIC NUTRITION LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRASILIO MACHADO, Esq.
Name of Person

THE MACHADO LAW FIRM
Firm/Company

14 NE 1ST AVENUE, SUITE 700
Address

MIAMI FL 33132
City/State and Zip Code

BRASILIO @ MACHADO.LAW.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRASILIO MACHADO at (305) 400-0867
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (2/14)

FILED
15 APR 24 AM 10:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: _____
BMORE ATHLETIC NUTRITION LLC

SECOND: The Florida Document number of the limited liability company is: L14000084644

THIRD: Document to be corrected is:
Articles of Amendment to Articles of Organization filed April 14, 2015

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attachment

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

Jose Britton de Rocha Lima
Signature of Authorized Representative

04/23/2015
Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

Attachment to STATEMENT OF CORRECTION FOR FLORIDA LLC

BMORE ATHLETIC NUTRITION LLC

The incorrect statements to be corrected:

- A. The new name of the limited liability company is BMORE ATHLETIC NUTRITION LLC
The new principal office and mailing addresses: 3164 SW 1120th TER.
MIRAMAR, FL 33025

Addition or removal of each Manager or Authorized Member			
MGR	Juan Mongrio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Add
AMBR	Rodrigo Inacio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Add
MGR	Rodrigo Inacio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Remove

The reason the statements are incorrect is because the Amendment filed on 04/14/2015 was not authorized by Jose Hamilton Lima, who is and was listed from the initial filings of the Articles of Organization on 05/27/2014 as Manager and the sole person authorized to manage the LLC and the LLC Annual Report filed April 11, 2015.

The corrected statements are:

- A. The new name of the limited liability company is BMORE ATHLETIC NUTRITION LLC
The new principal office and mailing addresses: 3164 SW 120th TER.
Miramar, FL 33025

- B. Name of new Register Agent: THE MACHADO LAW FIRM
New Registered Office Address: 14 NE 1st Avenue, Suite 700
Miami, FL 33132

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



BRASILE MACHADO, ESQ.
FOR THE FIRM

FILED
15 APR 23 AM 10:44
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Addition or removal of each Manager or Authorized Member

MGR	Juan Mongrio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Remove
AMBR	Rodrigo Inacio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Remove
MGR	Rodrigo Inacio	2205 NW 167 th Ave Unit 205 Pembroke Pines, FL 33028	Remove
MGRM	Jose Hamilton Lima	3164 SW 1120 th TER MIRAMAR, FL 33025	Add

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TALLAHASSEE, FL 32399