

L14 0000 98976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

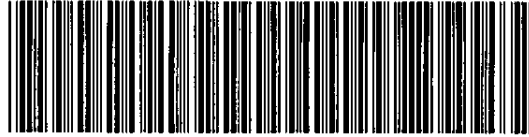
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only:



800267058658

12/05/14--01028--023 **25.00

FILED

14 DEC -5 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WHPOS ELECTRONIC WASTE SCRAP, 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:

ARNALDO M. PACHECO

Name of Person

Firm/Company

18141 SW 148th Ave. Rd.

Address

Miami, FL 33187

City/State and Zip Code

marcellop@prorecycle.us

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

For further information concerning this matter, please call:

Arnaldo M Pacheco

Name of Person

786
at ()

Area Code

519-4577

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**

WHPOS ELECTRONIC WASTE SCRAP, 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 06/19/2014 and assigned
Florida document number L14000098936.

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:

18141 SW 148th Ave. Rd.

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33187

Enter new mailing address, if applicable:

18141 SW 148th Ave. Rd.

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33187

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:

Arnaldo M. Pacheco

New Registered Office Address:

18141 SW 148th Ave. Rd.

Enter Florida street address

Miami

, Florida

City

SECRETARY OF STATE
14 DEC - 5 PM 12:5
TALLAHASSEE, FLORIDA

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.

Arnaldo M. Pacheco
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>
MMBR	RUBENS FERRAZ	13747 SW 160th Terrace	<input type="checkbox"/> Add
		Miami, FI 33177	<input checked="" type="checkbox"/> Remove
AMBR	RUBENS F FERRAZ	13747 SW 160th Terrace	<input type="checkbox"/> Add
		Miami, FI 33177	<input checked="" type="checkbox"/> Remove
MMBR	ARNALDO M. PACHECO	18141 SW 148th Ave. Rd.	<input checked="" type="checkbox"/> Add
		Miami, FI 33187	<input type="checkbox"/> Remove
AMBR	WILLER H POS	13747 SW 160th Terrace	<input type="checkbox"/> Add
		Miami, FI 33177	<input checked="" type="checkbox"/> Remove
AMBR	WILLER H POS	18141 SW 148th Ave. Rd.	<input checked="" type="checkbox"/> Add
		Miami, FI 33187	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
 14 DEC -5 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

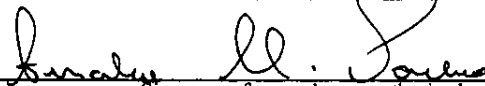
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

There should be noted that only AMBR have equal shares of ownership,
specified on a separate partnership agreement.

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 December 1st, 2014



Signature of a member or authorized representative of a member

Arnaldo M. Pacheco

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 DEC -5 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA