Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000281150 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGACY TAX, INC.

Account Number : 120120000069

: (561)683-3000 : (561)965-0938

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIAGON MARINE PRODUCTS LLC

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$25.00

DEC - 8 2014 T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

12/5/2014 - 09:58

TO:18506176383

FROM: 5619650938

Page:

3

H14000281150 3

COVER LETTER

	istration Sec sion of Corp					
SUBJECT.	DIAGON	MARINE PRODUCTS	LLC			
SUBJECT:		Name of Lim	ited Liability Company			
The enclosed	Articles of A	Amendment and fee(s) are sub	omitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
ARNALDO J COUCELO						
Name of Person						
LEGACY TAX INC						
Firm/Company						
		1818 SO AUTRALIA				
			Address		QM (
		WEST PALM BEAC	CH, FL 33409			
			City/State and Zip Code			
		LEGACYTAXCORPS E-mail address: (S@GMAIL.COM to be used for future annual report no	tification)		
For further in	formation co	ncerning this matter, please c				
ARNALDO	o i cond	CELO	561 683-300	0		
	Name of	Person		ne Telephone Number		
Enclosed is a	check for the	e following amount:				
□ \$25.00 Fi	ling Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Certificate of Certified Cop (additional copy	Status &	
		NG ADDRESS:	STREET/COUR Registration Secti	HER ADDRESS:		

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/5/2014

09:58

TO:18506176383

DIAGON MARINE PRODUCTS LLC

FROM: 5619650938

Page:

4

H14000281150 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited	Liability Com	npany as it now appears on our records.) ed Liability Company)				
The Articles of Organization for this Limited Lial Florida document number L14000124008			and assigned			
This amendment is submitted to amend the follow	ving:		5			
A. If amending name, enter the new name of t	he limited li	ability company here:				
SMD LEGAL SOLUTIONS, LLC						
The new name must be distinguishable and end with the wo	ords "Limited L	iability Company," the designation "LLC" or the a	bbreviation "L.L."			
Enter new principal offices address, if applicat	ole:	3901 S FLAGLER DR #504				
(Principal office address MUST BE A STREET	ADDRESS)	WEST PALM BEACH, FL 33405				
Enton non colling address 16 ann Vachta		3901 S FLAGLER DR #504				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0X)</u>	WEST PALM BEACH, FL 3340)5			
B. If amending the registered agent and/or registered agent and/or the new registered office			the name of the new			
Name of New Registered Agent:	N/A					
New Registered Office Address:		Enter Florida street address				

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

1	2.	•		•	~	\sim	•	•	
	_	,	~		_			ш	

09:58

TO:18506176383

FROM: 5619650938

Page:

5

HI400281150 3

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
Title Name

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	ROBERT O GONZALEZ	P.O. BOX 147	Add
		LAKE WORTH, FL 33460	Remove
			2014 DEC SACRET VALUE HA
AMBR	JUAN DIAZ	P.O. BOX 147	
		LAKE WORTH, FL 33460	Remove
			Add
			☐ Remove
			Add
			□ Remove
			<u>_</u>
			Add
			□ Remove
			Add
			□ Remove
			,

12/5/2014	09:58	TO:18506176383	FROM:5619650938	Pag		
•				H141	BCAR	1150 3
. D. If ar	nending any oth	er information, enter chang	ge(s) here: (Attach additional sh	neets, if necessary.)	0000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	•					
						
	·····	· · · · · · · · · · · · · · · · · · ·				
						
						
		4	2/05/2014			
E. Effe	ctive date, if other	er than the date of fulng:	2/05/2014 receipt or filed date and cannot be more	(optional)		
the d	late this document is	specific, came to be prior to date of a filed by the Florida Department of S	receipt or fitted date and cannot be more State)	than 90 days atter	50, E	3) -
Date	, December (5 2	014			<u></u>
Daile		1				3 1
		Kakel	11/ ian		<u> </u>	לה לייי
		·	nor of authorized representative of a mo	ember		Dear.
•	Rafael M					R .
		Тур	ed or printed name of signee			級

Page 3 of 3

Filing Fee: \$25.00