

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAPELLIS ENTERPRISE LLC

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NOV 3 2014

S. YOUNG

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

41400025504

CAPELLIS ENTERPRISE 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 8/18/2014 and assigned
Florida document number L14000130271

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 "LLC."

Enter new principal offices address, if applicable:

900 EAST OSCEOLA PKWY

(Principal office address MUST BE A STREET ADDRESS)

KISSIMMEE FL 34744

Enter new mailing address, if applicable:

900 EAST OSCEOLA PKWY

(Mailing address MAY BE A POST OFFICE BOX)

KISSIMMEE FL 34744

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:

LOURDES M HERRERA

New Registered Office Address:

900 EAST OSCEOLA PKWY

Enter Florida street address

KISSIMMEE

City

Florida 34744

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>
MGR	CARLOS A RODRIGUEZ	429 COCONUT PALM WAY	<input type="checkbox"/> Add
		DAVENPORT FL 33897	<input checked="" type="checkbox"/> Remove
MGR	FELIX DIAZ	429 COCONUT PALM WAY	<input type="checkbox"/> Add
		DAVENPORT FL 33897	<input checked="" type="checkbox"/> Remove
MGR	CAROLINA ZARZUELA	105 E CARROLL STREET	<input type="checkbox"/> Add
		KISSIMMEE FL 34744	<input checked="" type="checkbox"/> Remove
MGR	ANTONIO A MANZUETA	2123 REINAISSANCE BLVD APT 106	<input type="checkbox"/> Add
		MIRAMAR FL 33025	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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

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 OCTOBER 30TH 2014

Laudes Herrera

Signature of a member or authorized representative of a member

LAUNDES HERRERA

Typed or printed name of signer

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