

#L14000136000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 30 2014

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **MONTERO SERVICES 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:

PEDRO J. MONTERO

Name of Person

MONTERO SERVICES LLC

Firm/Company

8440 SW 107 AVE APT 122

Address

MIAMI, FL 33173

City/State and Zip Code

bjtaxserv@gmail.com

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

For further information concerning this matter, please call:

BADER ALE

786 953- 5879

Name of Person

at (_____) _____
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



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TALLAHASSEE, FLORIDA

Express Corporate Filing Services, Inc.
1000 Ponce De Leon Blvd. Suite: 105
Coral Gables FL 33134
T: 305.444.4994

To whom it may concern:

This letter is to confirm that Mr. Pedro Montero with driver's license M536670850980 came to our office on October 20, 2014 to state that changes were made to his entity MONTERO SERVICES LLC f/k/a MONTERO SERVICES CORP without his consent. The changes were only expedited by our office on Sept. 29, 2014.

If you have any questions concerning this letter please don't hesitate to contact me at the above listed address and phone number.

Cordially,

A handwritten signature in black ink, appearing to read 'Yanet Avila'.

Yanet Avila
President

Witness:

A handwritten signature in black ink, appearing to be a cursive signature.

Witness:

A handwritten signature in black ink, appearing to be a cursive signature.

October 21, 2014

To: Florida Department of State

From: Montero Services LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

This amendment aims to restore the true owner of the company, since the previous change was a fraud. Please find attached document.

Sincerely,

A handwritten signature in black ink, appearing to read "Pedro J. Montero", with a stylized flourish at the end.

Pedro J. Montero
Owner
Montero Services LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MOMTERO SERVICES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/29/2014 and assigned
Florida document number L14000136000.

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:

(Principal office address MUST BE A STREET ADDRESS)

8440 SW 107 AVE APT 122

MIAMI, FL 33173

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8440 SW 107 AVE APT 122

MIAMI, FL 33173

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

Florida

City

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	JOEL PELAEZ NODARSE	8440 SW 107 AVE APT 122	<input type="checkbox"/> Add
		MIAMI, FL 33173	<input checked="" type="checkbox"/> Remove
MGR	PEDRO J. MONTERO	8440 SW 107 AVE APT 122	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33173	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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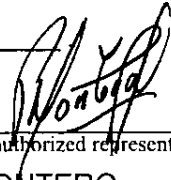
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 21, 2014



Signature of a member or authorized representative of a member

PEDRO J. MONTERO

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA