

10/14/2014

Division of Corporations

U4000156465 Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6383

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Account Name : TAX PLACE
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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R. M. R. HOSPITALITY LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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OCT 15 2014

S. YOUNG

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

R.M.R. Hospitality 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 10/07/2014 and assigned
Florida document number L14000156465.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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	Ricardo M. De Araujo		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Maria De Lourdes G. Araujo		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Rosane Melo Colqui		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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14 OCT 14 PM 10:41
TAXPAC
MILWAUKEE, WISCONSIN

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

→ The names need to be changed to match the information that appears
on the driver's license of each member of the company:

The names must appear as on Page 2.

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 13, 2014

Rosane Melo Colqui

Signature of a member or authorized representative of a member

Rosane Melo Colqui

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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14 OCT 14 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
* ROSANE MELO
3510 WEST HILLSBORO BLVD # 206
COCONUT CREEK, FL. 33073 US

Title: MGR
* LOURDES G ARAUJO
3510 WEST HILLSBORO BLVD # 206
COCONUT CREEK, FL. 33073

Title: MGR
* RICARDO M ARAUJO
3510 WEST HILLSBORO BLVD # 206
COCONUT CREEK, FL. 33073

L14000156465
FILED 8:00 AM
October 07, 2014
Sec. Of State
dbruce

*Please have names
updated as it
appears on Page 2*

Signature of member or an authorized representative

Electronic Signature: RICARDO M. ARAUJO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
14 OCT 14 4:10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA