

L14 000 166 800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

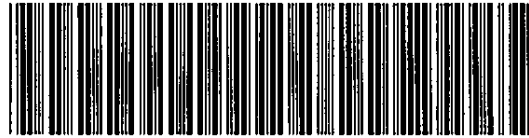
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000266183300

000266183300
11/06/14--01030--016 **25.00

2014 NOV -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 10 2014
T CLINE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ponce & Sons Tile, 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:

Nancy Ponce
Name of Person

Ponce & Sons Tile, LLC
Firm/Company

13444 SW 62nd St Apt F103
Address

Miami, FL 33183
City/State and Zip Code

Poncensons@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV -6 PM 12:11

FILED

For further information concerning this matter, please call:

Nancy Ponce at (786) 343-7821
Name of Person 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

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

Ponce & Sons Tile, LLC

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

2014 NOV -6 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Oct 27, 14 and assigned Florida document number L14 000166800.

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

_____, 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

Title	Name	Address	Type of Action
-------	------	---------	----------------

P	Juan L. Ponce	13444 SW 62nd st	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		Miami, FL 33183	

MGRM	Juan L. Ponce	13444 SW 62nd st	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		Miami, FL 33183	

VP	Nancy Ponce	13444 SW 62nd st	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		Miami, FL 33183	

MGRM	Nancy Ponce	13444 SW 62nd st	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		Miami, FL, 33183	

2014
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 NOV 3, 2014

Nancy Ponce

Signature of a member or authorized representative of a member

Nancy Ponce

Typed or printed name of signee

2014 NOV -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED