

LIS 000029413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR - 6 2015



MERCADO & RENGEL, S.L.

February 27, 2015

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32134

Re: Articles of Amendment of Articles of Organization for Serran LLC,
a Florida limited liability company
Florida Document No. : L15000029413

We enclose in connection with the above referenced matter:

- a. Form COVER LETTER
- b. Original completed and executed ARTICLES OF AMENDMENT
OF ORGANIZATION OF SERRAN, LLC
- c. Check payable to the Florida Department of State Division of
Corporations in the amount of \$30.00 representing the required
filing fee and certificate of status fee.

Should you have any questions regarding the enclosed, please feel free to
contact me at 305-432-2199, otherwise, thanking you for your continued
courtesies and attention in this matter.

Very truly,


Ivan E. Mercado

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SERRAN, 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:

Ivan E. Mercado, Esquire

Name of Person

Mercado & Rengel

Firm/Company

201 South Biscayne Blvd Ste 2800

Address

Miami, FL 33131

City/State and Zip Code

msa@peserpa.com

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

For further information concerning this matter, please call:

Ivan E. Mercado

305 432-2199
at ()

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**

FILED
2015 MAR 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERRAN, 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 February 17, 2015 and assigned
Florida document number L15000029413.

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

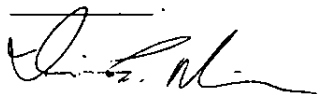
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Pedro Serran Pagan	AVDA. EUROPA 24-B2A PLTA	<input type="checkbox"/> Add
		MADRID ES 28018 ES	<input checked="" type="checkbox"/> Remove
AMBR	Pedro Serran Arcos	AVDA. EUROPA 24-B2A PLTA	<input checked="" type="checkbox"/> Add
		MADRID ES 28018 ES	<input type="checkbox"/> Remove
AMBR	Cristina Serran Arcos		<input checked="" 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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			<input type="checkbox"/> Remove

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 February 27, 2015



Signature of a member or authorized representative of a member

Ivan E. Mercado, Esq. representative of Miami Serran Arcos, Managing Member

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA