

L15000029413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

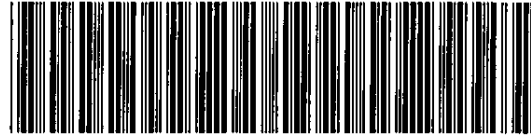
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 01 2015

Y SULKER



MERCADO & RENGEL

September 22, 2015

Florida Department of State
Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Articles of Organization of
Serran LLC, a Florida limited liability company
Corporate: L1500029413

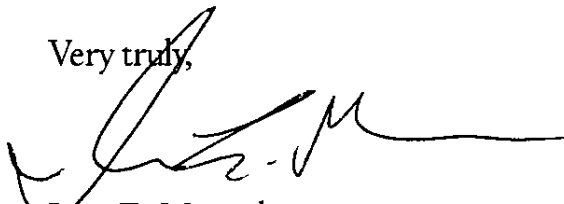
To whom it concern:

We enclose in connection with the above referenced matter:

- a. Form Cover Letter to the Registration Section, Division of Corporations of this date;
- b. Original completed and executed Articles of Amendment to Articles of Organization of Serran LLC dated this date;
- c. Our 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, of course, you have any questions regarding the enclosed, please feel free to contact the undersigned at (617) 284-6700; otherwise, thanking you for your continued courtesies and kind attention in the matter, we remain.

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

Name of Person

Mercado & Rengel

Firm/Company

1309 Beacon Street, Ste. 300

Address

Brookline, MA 02446

City/State and Zip Code

ivan@mercadorengel.com

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

For further information concerning this matter, please call:

Ivan E. Mercado, Esq.

at (617) 284-6700

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**

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 L1500029413.

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 contain 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	SERRAN ARCOS, PEDRO	AVDA, EUROPA, 24-B2A PLTA	<input type="checkbox"/> Add
		MADRID, ES 28018 ES	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SERRAN ARCOS, CRISTINA	AVDA, EUROPA, 24-B2A PLTA	<input type="checkbox"/> Add
		MADRID, ES 28018 ES	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 22, 2015

22 _____, 2015

[Signature]

Signature of a member or authorized representative of a member

Ivan E. Mercado, Esq.

Typed or printed name of signee