

Sep. 9. 2016 12:12 PM

PAGIO'S & ASSOCIATES, LLC

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H160002230983ABC+

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To:

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

From:

Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRUPO MENTAR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2016 SEP -9 PM 12:58

11/11/2016 SEP 9 12:58 PM

16 SEP -9 AM 9:46
11/11/2016 SEP 9 9:46 AM

SEP 12 2016

Electronic Filing Menu

Corporate Filing Menu

Y **Helper**

Sep. 9. 2016 12:13PM PAGIO'S & ASSOCIATES, LLC

No. 0750 P. 3

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: GRUPO MENTAR, 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:

Gustavo V. Menicillo

Name of Person

GRUPO MENTAR, LLC

Firm/Company

7950 NW 53rd Street, Ste 337

Address

Miami, FL 33166

City/State and Zip Code

gustavo@grupomentar.com

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

For further information concerning this matter, please call:

Gustavo V. Menicillo

305 507-8008
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

Sep. 9. 2016 12:13PM

PAGIO'S & ASSOCIATES, LLC

No. 0750 P. 4

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

H16000223098 3

GRUPO MENTAR, 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 03/19/2015 and assigned
Florida document number L15000049511

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

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Ariel Armandi	3400 NE 192nd Street, Apt 1209	<input checked="" type="checkbox"/> Add
		Aventura, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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ALLIANCE FLORIDA
16 SEP - 46
AH

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

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16 SEP -9 AM 9:47
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

E. Effective date, if other than the date of filing: September 9, 2016 (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 9 2016

Gustavo Mericillo
Gustavo Mericillo (Sep 9, 2016)

Gustavo Merckel (Sep 9, 2016)

Signature of a member or authorized representative of a member

Gustavo V. Menicillo

Typed or printed name of signee



September 9, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRUPO MENTAR, LLC
7950 NW 53RD STREET STE 337
MIAMI, FL 33166

SUBJECT: GRUPO MENTAR, LLC
REF: L15000049511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000223098
Letter Number: 516A00019080

2016 SEP -9 PM 12:58

TALLAHASSEE, FLORIDA