Division of Corporations



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.

(((H15000082564 3)))



HI50000825643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)617-6363

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 Phone : (305)279-4101

Fax Number : (305)279-4131

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

Email Address:

TGURIAN @ GURIANLAW. COM

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CHABELITA LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Helpil

Fax Audit Number: #150000 82564 3

Account Number: I20010000123

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHABELITA LLC

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization for this Limited Liability Company were filed on March 24,

2015 and assigned Florida document number L15000052342

SECOND:

The FEI/EIN Number for this Limited Liability Company is 47-3552043

THIRD:

The following amendments to the Articles of Organization were adopted by the Limited

Liability Company:

Article III

The name and Florida street address of the registered agent is:

Sandra Valenzuela 1260 Majesty Terrace Weston, FL 33327

Dated: April 1, 2015

DALTON L. WONG

MANAGER

Fax Audit Number: H15 0 000 82564 3

Account Number: I20010000123

Fax Audit Number: H15 0000 82564 3

Account Number: I20010000123

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF ILLORIDA.

- 1. The name of the limited liability company is: CHABELITA LLC
- 2. The name and the Florida street address of the registered agent are:

Sandra Valenzuela 1260 Majesty Terrace Weston, FL 33327

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SANDRA VALENZUEL

Fax Audit Number: H15 0000 82564 3

Account Number: I20010000123