

#L 15000062472

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 28 PM 4:24

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K. SALY
EXAMINER

MAY - 6 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OPTIMIZATION AND DEVELOPMENT 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 ADOLFO BARRERO SANCHEZ

Name of Person

OPTIMIZATION AND DEVELOPMENT LLC

Firm/Company

15420 LIVINGTON AVENUE #505

Address

LUTZ, FL 33559

City/State and Zip Code

GBARRERO2010@GMAIL.COM

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

For further information concerning this matter, please call:

GUSTAVO A. BARRERO SANCHEZ

813 403-1648
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**

OPTIMIZATION AND DEVELOPMENT LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/09/2015 and assigned
Florida document number L15000062472.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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>
MGR	GUSTAVO A. BARRERO	15420 LIVINGTON AVENUE	☒ Add
		#505	☐ Remove
		LUTZ, FL 33559	
MGR	CESAR O. PACHECO	8324 DEERLAND BLUFF LN.	☒ Add
		RIVERVIEW, FL 33578	☐ Remove
MGR	VISION LOGISTICA, SAS	CENTRO OPERATIVO MODELIA	☒ Add
		CARRERA 81C NO. 24d-49	☐ Remove
		BOGOTA, COLOMBIA, S.A.	
* MGR	LUIS A. DONCEL RIVERA	CENTRO OPERATIVO MODELIA	☐ Add
		CARRERA 81C NO. 24d-49	☐ Remove
		BOGOTA, COLOMBIA, S.A.	
* MGR	ALFONSO PALACIOS Bohórquez	CENTRO OPERATIVO MODELIA	☒ Add
		CARRERA 81C NO. 24d-49	☐ Remove
		BOGOTA, COLOMBIA, S.A.	
* MGR	ARLEY M. GONZALEZ	CENTRO OPERATIVO MODELIA	☐ Add
		CARRERA 81C NO. 24d-49	☐ Remove
		BOGOTA, COLOMBIA, S.A.	

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SALINAS, CALIF.

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

* MGR - RAYEDEL A. ORTEGA HERNANDEZ *

CENTRO OPERATIVO MODELIA

CARRERA 81C NO. 24d-49

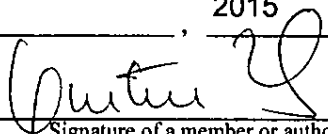
BOGOTA, COLOMBIA, S.A.

*PLEASE CORRECT ALL ORIGINAL MGR'S NAMES AND ADDRESSES

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 APRIL 22, 2015



Signature of a member or authorized representative of a member

GUSTAVO A. BARRERO SANCHEZ

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA