

# L15000067019

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2015 JUN -8 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Cuffigan JUN -9 2015

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MM CARDILLE 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:

BRENO GOMES

\_\_\_\_\_  
Name of Person

TAX HOUSE CORPORATION

\_\_\_\_\_  
Firm/Company

1100 S FEDERAL HWY

\_\_\_\_\_  
Address

DEERFIELD BEACH, FL 33441

\_\_\_\_\_  
City/State and Zip Code

JL@TAXHOUSE.US

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

For further information concerning this matter, please call:

BRENO GOMES

954

482-5000

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES ORGANIZATION  
OF

**MM CARDILLE LLC**

**First:** The Articles of Organization were filed on 04/16/2015 and assigned document number:

**L15000067019**

**Second:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

**This Amendment is submitted to amend the following:**

**ARTICLE II:** The street and mailing address of the principal office of the Limited Liability Company is:

**1100 South Federal Hwy  
Deerfield Beach, FL 33441**

**ARTICLE IV – REGISTERED AGENT:**

The name of the new Registered Agent and/or new Registered Office address shall be:

**TAX HOUSE CORPORATION  
1100 South Federal Hwy  
Deerfield Beach, FL 33441**

*"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."*

  
**BRENO R. GOMES, President**  
Registered Agent

**ARTICLE V:**

The names and addresses of the managers are as follow, replacing all others prior to them:

**NAME**

**ADDRESS**

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**MARCELO CARDILLE**  
Manager

**1100 South Federal Hwy**  
**Deerfield Beach, FL 33441**

**MILTON CARDILLE**  
Manager

**1100 South Federal Hwy**  
**Deerfield Beach, FL 33441**

**May 29, 2015**



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**Name: MARCELO CARDILLE**  
Member



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**Name: MILTON CARDILLE**  
Member

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