

**#L 15000080291**

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

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

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

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

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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

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2015 JUN 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

K. SALLY  
EXAMINER  
JUN 24 2015

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Gimeno Enterprises 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:

Sue Gimeno

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

Gimeno Enterprises LLC

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

3438 East Lake Rd, Suite 14, PMB 650

\_\_\_\_\_  
Address

Palm Harbor, FL 34685

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

suegimeno@aol.com

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

For further information concerning this matter, please call:

Sue Gimeno

727  
at ( )

804-4500

\_\_\_\_\_  
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**

Gimeno Enterprises 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 May 6, 2015 and assigned  
Florida document number 47-4181374 #L15000080291

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)**

3438 East Lake Rd

Suite 14, PMB 650

Palm Harbor, FL 34685

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

3438 East Lake Rd

Suite 14, PMB 650

Palm Harbor, FL 34685

**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:

3438 East Lake Rd, Suite 14, PMB 650

*Enter Florida street address*

Palm Harbor

*City*

, Florida 34685

*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>
MGR	Sue Gimeno	3438 East Lake Rd	<input type="checkbox"/> Add
		Suite 14, PMB 650	<input type="checkbox"/> Remove
		Palm Harbor, FL 34685	<input checked="" type="checkbox"/> Change
AMBR	Justin Gimeno	3438 East Lake Rd	<input checked="" type="checkbox"/> Add
		Suite 14, PMB 650	<input type="checkbox"/> Remove
		Palm Harbor, FL 34685	<input type="checkbox"/> Change
AMBR	Daniel Gimeno	3438 East Lake Rd	<input checked="" type="checkbox"/> Add
		Suite 14, PMB 650	<input type="checkbox"/> Remove
		Palm Harbor, FL 34685	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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JULIA H. SKEEL, CLERK  
PALM HARBOR, FL 34685

2015 JUN 22 PM 2:07  
SEATTLE  
FALL RIVER  
FL 06101

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2015 JUN 22 PM 2:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

(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.

Dated \_\_\_\_\_, \_\_\_\_\_

Sue Gimena

Signature of a member or authorized representative of a member

**Sue Gimeno**

Typed or printed name of signee