

LB000116719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

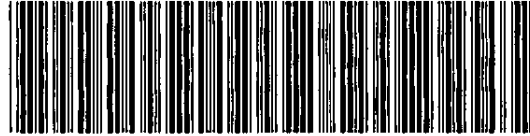
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/15--01022--014 **25.00

FILED
15 JUL 21 PM 2 04
CLERK OF DISTRICT COURT
TULSA DISTRICT COURT

JUL 22 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEROMARSIL 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:

Mrs. Silvia Alonso
Name of Person

HERALPIN USA Inc.
Firm/Company

10570 NW 27th St. #101
Address

DORAL, FL, 33172.
City/State and Zip Code

ADOLFOML@Comcast.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mrs. Silvia Alonso at (786) 660-0039.
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

FILED
15 JUL 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

AEROMARSIL 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 07/07/2015 and assigned Florida document number L15000116719.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

- SAME -

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

- SAME -

(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:

Adolfo Martinez

New Registered Office Address:

10570 NW 27th St #101

Enter Florida street address

Doral

, Florida

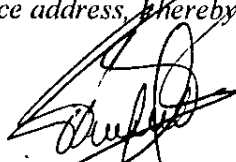
33172

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, 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

Title	Name	Address	Type of Action
-------	------	---------	----------------

MGR	Silvia Alonso	9948 NW 87 th TER	<input type="checkbox"/> Add
		Doral FL 33172	<input checked="" type="checkbox"/> Remove

MGR	Adolfo Martinez	10570 NW 27 th ST #101	<input type="checkbox"/> Change
		Doral FL 33172	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
--	--	--	---------------------------------

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

* PLEASE Remove Mrs: Silvia Alonso
AS Registered Agent and Manager from
AEROMARSIL LLC. PLEASE Add Mr: Adolfo
Martinez AS Registered Agent and
AS Manager FOR AEROMARSIL LLC.

* REMOVE: Mrs: Silvia Alonso AS
Registered Agent and AS Manager.

* Add: Mr Adolfo Martinez AS
Registered Agent and AS Manager.

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15 JUL 21 PM 2:04
DEPARTMENT OF STATE
TOLSON SEELIN 201

E. Effective date, if other than the date of filing: _____

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than _____ (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

07/17/2015

Signature of a member or authorized representative of a member

Silvia Alonso

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000116719
FILED 8:00 AM
July 07, 2015
Sec. Of State
tbrown

Article I

The name of the Limited Liability Company is:

AEROMARSIL LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10570 NW 27TH STREET
H101
MIAMI, FL. US 33172

The mailing address of the Limited Liability Company is:

10570 NW 27TH STREET
H101
MIAMI, FL. US 33172

Article III

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

SILVIA ALONSO
9948 NW 87TH TERRACE
DORAL, FL. 33178

FILED
15 JUL 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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.

Registered Agent Signature: SILVIA ALONSO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
SILVIA ALONSO
9948 NW 87TH TERRACE
DORAL, FL. 33172 US

L15000116719
FILED 8:00 AM
July 07, 2015
Sec. Of State
tbrown

Article V

The effective date for this Limited Liability Company shall be:

07/07/2015

Signature of member or an authorized representative

Electronic Signature: SILVIA ALONSO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
15 JUL 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Limited Liability Company**

AEROMARSIL LLC

Filing Information

Document Number L15000116719
FEI/EIN Number NONE
Date Filed 07/07/2015
Effective Date 07/07/2015
State FL
Status ACTIVE

Principal Address

10570 NW 27TH STREET
H101
MIAMI, FL 33172

Mailing Address

10570 NW 27TH STREET
H101
MIAMI, FL 33172

Registered Agent Name & Address

ALONSO, SILVIA
9948 NW 87TH TERRACE
DORAL, FL 33178

Authorized Person(s) Detail**Name & Address**

Title MGR

ALONSO, SILVIA
9948 NW 87TH TERRACE
DORAL, FL 33172

Annual Reports**No Annual Reports Filed****Document Images**

07/07/2015 -- Florida Limited Liability

[View image in PDF format](#)

FILED
15 JUL 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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State of Florida, Department of State	

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15 JUL 21 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA