

L15000131198

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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NOTARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 08 2015

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** AKI Tiles & Floors 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:

Juan La Forgia

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

Elite Trading and Services Corp

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

10325 Candleberry St

\_\_\_\_\_  
Address

Parkland, FL 33076

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

jlaforgia@elite-tns.com

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

For further information concerning this matter, please call:

Juan La Forgia

954  
at ( )  
Area Code

8027055

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

AKI Tiles & Floors 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 07/31/2015 and assigned  
Florida document number L15000131198.

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)**

1909 W Copans Rd

Pompano Beach, FL 33064

**Enter new mailing address, if applicable:**

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

1909 W Copans Rd

Pompano Beach, FL 33064

**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:

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 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>                      |
|--------------|--------------------|---------------------------------|--|
| AMBR         | Juan La Forgia     | 11555 Heron Bay Blvd, Suite 200 | <input type="checkbox"/> Add               |
|              |                    | Coral Springs, FL 33076         | <input checked="" type="checkbox"/> Remove |
|              |                    |                                 | <input type="checkbox"/> Change            |
| AMBR         | Simon A. Rodriguez | 1909 W Copans Rd                | <input checked="" type="checkbox"/> Add    |
|              |                    | Pompano Beach, FL 33064         | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
| AMBR         | Betulio Hernandez  | 1909 W Copans Rd                | <input checked="" type="checkbox"/> Add    |
|              |                    | Pompano Beach, FL 33064         | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |
|              |                    |                                 | <input type="checkbox"/> Add               |
|              |                    |                                 | <input type="checkbox"/> Remove            |
|              |                    |                                 | <input type="checkbox"/> Change            |

15 SEP-4 PM 1:09  
SECRETARY OF STATE  
ALLIANCE FLORIDA

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

15 SEP -4 PM 1:10  
SECRETARY OF STATE  
ALL INFORMATION FILED

15 SEP 4 PM 1:40  
 SECRETARY OF STATE  
 WASHINGTON FIELD OFFICE

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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.

**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 09/02/2015 01:00 p.m.

Frank Forger

Signature of a member or authorized representative of a member

**Juan La Forgia**

Typed or printed name of signee