

L150000134-704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 08 2015

Y SULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SARLI GROUP, 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:

ANDY LASTRE

Name of Person

ALL PRO FINANCIAL SERVICE

Firm/Company

6187 NW 167TH STREET STE H24

Address

MIAMI, FL. 33015

City/State and Zip Code

JHCANDY.AL@GMAIL.COM

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

For further information concerning this matter, please call:

ANDY LASTRE

305

345-7829

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**

SARLI GROUP, 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 08/06/2015 and assigned
Florida document number L15000134704.

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) _____

Enter new mailing address, if applicable: _____

(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: _____

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>Address</u>	<u>Type of Action</u>
MGR	ANDRES LASTRE	6187 NW 167 STREET STE 1124	<input type="checkbox"/> Add
		HALEAH, FL 33015	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ARACELIS ARREAZA	10855 NW 88 TERR UNIT 103	<input type="checkbox"/> Add
		DORAL, FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

PLEASE SEE ATTACHED

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TALLAHASSEE, FLORIDA

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

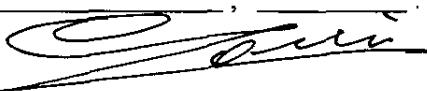
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 SEPTEMBER 01, 2015



Signature of a member or authorized representative of a member

Carmelo Sarli

Typed or printed name of signee

ARTICLE SEVEN: - The beginning Capital is the sum of TWO HUNDRED THOUSAND DOLLARS (\$ 200,000.00), divided into one thousand (1,000) shares with a value of two hundred dollars (\$ 200.00) each, nominative and non-convertible to the LLC.

ARTICLE EIGHT: - The subscription of the shares was made as follows: five hundred (500) shares, with a value of ONE HUNDRED THOUSAND DOLLARS (100,000.00) Carolina Sarli and five hundred (500) shares, with a value of ONE HUNDRED THOUSAND DOLLARS, (\$ 100,000.00) Carmelo Sarli. That make up the beginning capital shares, which are fully paid by the founding shareholders.

ARTICLE NINE: - For each share will have one vote at shareholder assemblie and property is checked with the entry in the books of the company, where he will sign. Shares may not be assigned, transferred or sold or encumbered any way unless these have been offered for sale written to shareholders equal to a third party, which will have a period of thirty (30) days to reject the offer, said term seller shall be free to offer to third parties.

ARTICLE TEN: - The Directors of the Company will be in charge of one (1) Board Integrated to two (2) Managers One (1) Authorized Member, which will be elected by the Shareholders of the Company, will last ten (10) years functions may or may not be shareholder of the company, they will remain in office until they have been elected and qualify those to be replaced and may be removed before the expiration of the period, by Assembly convened for that purpose.

ARTICLE ELEVEN: - **Two (2) signatures** will be required **together** with any of the Two (2) Manager or One (1) Authorized Member for bind the Company in all matters of ordinary or extraordinary administration and disposition, and in all matters concerning him to the Company. Therefore have the full representation of the Company may force and sign it without limitations of any kind, having the power to hire, buy, rent, sell, give or receive force mortgage guarantees, collateral and trust, open, close and mobilize accounts banking, issue, endorse, accept, endorse, intervene and protest all the effect of trade and debt securities, loans of all kinds. The expression of the powers enumerated here has simply enumerative and not limitation, having the broadest powers of disposition and administration.

ARTICLE TWELVE: - For the first period of ten (10) years, are designated Carolina Sarli, and Carmelo Sarli as Managers and Aracelis Arreaza as Authorized Member



Signature of Manager

Carmelo Sarli

09/11/15

Date