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S. WARREN JUN 3 0 2017

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: <u>Tienda Mexicana Las Carvelas LLC</u>. 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:

Betty Salinas Name of Person Tienda Mexicana Las Cazuelas, LLC 4024 South Conway Rd Orlando, FI 328/2

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

For further information concerning this matter, please call:

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 radditional 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 C ARTICLES OI	ТО		
	Tienda	Mexi cana ne of the Limited Liability Co (A Florida Limi		Cazuelas	, LLC
Florida docu: This amendu	of Organization for the ment number LS (is Limited Liability Comp	any were file	d on <u>August 14</u>	1015 and assigned
Enter new p	orincipal offices addr	id contain the words "Limited E ess, if applicable: <u>BE A STREET ADDRESS</u>		ny," the designation "LLC" c	r the abbreviation "L.L.C."

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, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:	Brian P. Kiru	vin	
New Registered Office Address:	15 W. Church 61.		
	orlando	. Florida	32801
	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

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С С If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u> M B R	<u>Name</u> BETTY SALINAS	<u>Address</u> 4024 South Conway R Orlando, Fl 32812	
MBR	CARLOS OSOREO	4024 South Conway Orlando, F1 32812	
<u>Ms.</u>	EVA SANTAMARIA	5656 SANIBEL STREET ORLANDO, FL 32807	Change D Add Remove
			Change Add Remove
			Change Add Remove
		I AL AND ALSO FLORIDA	Thange Thange

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

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THATE 16 2017	
E. Effective date, if other than the date of filing: JUNE 16, 2017	(optional)
— (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 da	ays after filing.) Pursuant to 605.0207 (3)(b)
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requiremendocument's effective date on the Department of State's records.	nts, this date will not be listed as the
If the record specifies a delayed effective date, but not an effective time, at 12 (b). The 90th day after the record is filed	2:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.	
Dated	
(hallani-	
	5. 1
Signature of a member or authorized representative of a member	
BRIAN P. KIRWIN	
	28
Typed or printed name of signee	
Page 3 of 3	9: 35 LORID:
	10 <u>5</u>
Filing Fee: \$25.00	A 11