

L15000 144755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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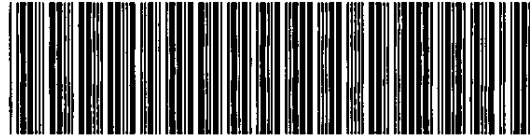
(Business Entity Name)

(Document Number)

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15 SEP 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 21 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTRES DISTRIBUTORS, 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:

MITCHEL SABINA

Name of Person

MONTRES DISTRIBUTORS, LLC

Firm/Company

7767 NW 146 ST

Address

MIAMI LAKES FL 33016

City/State and Zip Code

mitche@sabina@msrealtycorp.com

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

For further information concerning this matter, please call:

MITCHEL SABINA

Name of Person

at (305) 819-0212

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

TO
ARTICLES OF ORGANIZATION
OF

MONTRES DISTRIBUTORS, 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 8/24/2015 and assigned Florida document number L15000144755

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)

7975 NW 154 ST
SUITE 300
MIAMI LAKES, FL, 33016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

↖ SAME "AS" PRINCIPAL

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

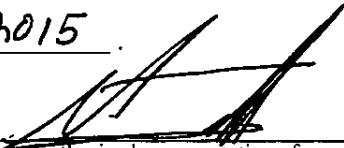
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Jorge Gutierrez	7975 NW 154th Suite 300	<input checked="" type="checkbox"/> Add
		MIAMI LAKES, FL 33016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MARIA VERONICA	7975 NW 154th Suite 300	<input checked="" type="checkbox"/> Add
	ELIAS GIL	MIAMI LAKES FL 33016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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15 SEP 18 AM 8:39
DEPT OF STATE
RECORDS SECTION

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 14, 2015


Signature of a member or authorized representative of a member

MITCHEL SABINA
Typed or printed name of signee