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SESECIARY OF STAIL TALLAHASSEE, FLORIDA

> K.SALY EXAMINER DEC 3.0 2015

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT:	MASA'S O	F FLORIDA LLC		
SUBJECT.		Name of Limi	ted Liability Company	
The enclosed	Articles of A	Amendment and fee(s) are subi	nitted for filing.	
Please return	all correspor	ndence concerning this matter t	to the following:	
		SANDRA M PEREIRA		
			Name of Person	
		MASA'S OF FLORIDA LI	LC	
			Firm/Company	
		1300 13 TH STREET STE	Α	
			Address	
		KISSIMMEE FLORIDA 3	4746	
			City/State and Zip Code	
		E-mail address: (t	o be used for future annual report notific	cation)
For further in	iformation co	ncerning this matter, please ca	ill:	
SANDRA M	1 AGUIRRE		at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a	check for the	e following amount:		
■ \$25.00 F	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

FILED

2015 DEC 28 PK 12: 26

(ALLAHASSEE FLORIE)

MASA'S OF FLORIDA 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 I	Liability Company were filed on	09/03/2015 and assigned		
Florida document number L15000153249	·			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liability company	<u>/ here</u> :		
The new name must be distinguishable and contain the	words "Limited Liability Company," tl	ne designation "L.L.C" or the abbreviation "L.L.C."		
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	<u> BOX)</u>			
B. If amending the registered agent and registered agent and/or the new registered of		on our records, enter the name of the ne		
Name of New Registered Agent:	OSCAR S AGUIRRE			
New Registered Office Address:	4048 MARINA ISLE DR			
	Enter .	Florida street address		
	KISSIMMEE	, Florida 34746		
	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 Rogistered Agent, Signature of New Registered Agent

Page 1 of 3

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>	Address	Type of Action
MGR	SANDRA PEREIRA M	4048 MARINA ISLE DR	□ Add
		KISSIMMEE FLORIDA 34746	■ Remove
			☐ Change
MGR	OSCAR S AGUIRRE	4048 MARINA ISLE DR	Add
		KISSIMMEE FLORIDA	□ Remove
			□ Change
			□ Add
			□ Remove
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			12/01/2014				
Effective	date, if other than the ve date is listed, the date mus	date of filing	12/01/2015		r more than 90 day	(optional) 's after filing.) Pr	ursuant to 605.0207
Note: If t	the date inserted in this blo 's effective date on the Do	ock does not	meet the applic	able statutory fi	ling requiremen	ts, this date wi	II not be listed as
	d specifies a delayed Oth day after the rec			t an effectiv	e time, at 12	:01 a.m. on	the earlier of
DI Dated	ECEMBER 22		2015				
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00