

L15000169995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

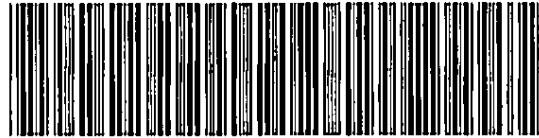
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2019 NOV -4 PM 5:27

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Empire Marketing & Design 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:

Angel Miguel Alicea

Name of Person

Empire Marketing & Design LLC

Firm/Company

1943 Partin Terrace Rd

Address

Kissimmee, FL 34744

City/State and Zip Code

info@empiremarketingdesign.com / angel.alicea01@yahoo.com

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

For further information concerning this matter, please call:

Angel Miguel Alicea

407

744-2317

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2019

ANGEL MIGUEL ALICEA
1943 PARTIN TERRACE RD
KISSIMMEE, FL 34744

SUBJECT: EMPIRE MARKETING AND DESIGN, LLC
Ref. Number: L15000169995

We have received your document for EMPIRE MARKETING AND DESIGN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 519A00019578

RECEIVED

2019 NOV -4 1:11 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Empire Marketing & Design LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 10/06/2015 and assigned
Florida document number L15000169995.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Empire Marketing & Design LLC

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:

1943 Partin Terrace Rd

(Principal office address MUST BE A STREET ADDRESS)

Kissimmee, FL 34744

Enter new mailing address, if applicable:

1943 Partin Terrace Rd

(Mailing address MAY BE A POST OFFICE BOX)

Kissimmee, FL 34744

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:

~~Empire Marketing & Design LLC~~

Angel Miguel Alicea

New Registered Office Address:

1943 Partin Terrace Rd

Enter Florida street address

Kissimmee

Florida 34744

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>
CEO	Angel Miguel Alicea	1943 Partin Terrace Rd. Kissimmee, FL 34744	<input checked="" type="checkbox"/> Add
		5524 Sycamore Canyon Dr. Kissimmee, FL 34758	<input checked="" 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
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			<input type="checkbox"/> Change

[illegible]

(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.

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee