

L15000205021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

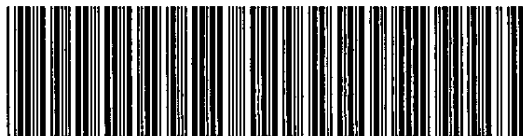
(Business Entity Name)

(Document Number)

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2016 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/06/16--01015--022 **25.00

K. SALY
EXAMINER
JAN -7

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ANNELLIE'S CAR WASH 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:

JOSEPH P. MULLEN, ESQUIRE

Name of Person

MULLEN & BIZZARRO, PA

Firm/Company

2929 E. COMMERCIAL BLVD, PHC

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

JPMULLEN@MULLENBIZZARRO.COM

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

For further information concerning this matter, please call:

JOSEPH P. MULLEN

954 772-9100
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

ANNELLIE'S CAR WASH LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/8/2015 and assigned
Florida document number L15000205021.

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:

JOSEPH P. MULLEN, ESQUIRE

New Registered Office Address:

2929 E. COMMERCIAL BLVD, PH-C

Enter Florida street address

FORT LAUDERDALE

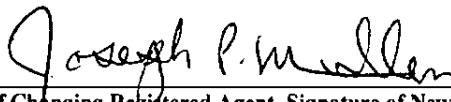
City

, Florida 33308

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

FLORIDA DEPARTMENT OF STATE
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Detail by Entity Name

Florida Limited Liability Company

ANNELLIE'S CAR WASH LLC

Filing Information

Document Number L15000205021
FEI/EIN Number NONE
Date Filed 12/08/2015
Effective Date 12/08/2015
State FL
Status ACTIVE

Principal Address

3501 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

Mailing Address

3501 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

Registered Agent Name & Address

SMITH, WILFRED
9 CEDAR CREEK HOLLOW
RONKONKOMA, FL 11779

Authorized Person(s) Detail

Name & Address

Title AMBR

SMITH, WILFRED
9 CEDAR CREEK HOLLOW
RONKONKOMA, NY 11779

Title AMBR

MORENO, RENE L
355 BEST AVENUE, #3
SAN LEANDRO, CA 94577

Title MGR

MORENO RENE L
355 BEST AVENUE, #3
SAN LEANDRO, CA 94577

Annual Reports

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CLERK OF CIRCUIT COURT
JULIA ROSE, CLERK

Should be

← Moreno

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>
MGR	RENE L MORENO		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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STATE
FLOOR

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
HARRIS COUNTY TEXAS

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.

Dated JANUARY 5, 2016

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

JOSEPH P. MULLEN, ESQUIRE

Typed or printed name of signee