

L16000079217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

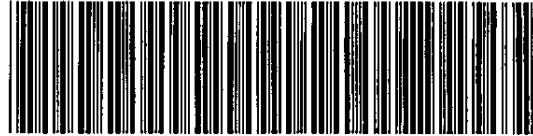
(Business Entity Name)

(Document Number)

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OCT 03 2016
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 30 PM 4: 01

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Midnight Royal Vape 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:

Humberto Joebed Carpena

Name of Person

Midnight Royal Vape LLC

Firm/Company

3846 Gatlin Ridge Dr.

Address

Orlando, FL 32812

City/State and Zip Code

cjcarpena1115@gmail.com

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

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For further information concerning this matter, please call:

Humberto Joebed Carpena

813 382-8989
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Midnight Royal Vape 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 April 22, 2016 and assigned
Florida document number L16000079217.

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)

3846 Gatlin Ridge Dr.

Orlando, FL 32812

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3846 Gatlin Ridge Dr.

Orlando, FL 32812

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:

3846 Gatlin Ridge Dr.

Enter Florida street address

Orlando

, Florida 32812

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>
AMBR	Chad W. Clegg	5058 Savannah River Way	<input type="checkbox"/> Add
		Apt. 203	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32839	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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16 SEP PM 4:01
FALLA...
STATE OF FLORIDA
DEPT OF REVENUE

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

AMBR Humberto J. Carpena will now have 51% and AMBR Chan Tran will now have 49% ownership of

Midnight Royal Vape LLC.

16 SEP 30 PM 4 01
TALLAHASSEE
FALL 2016

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 August 18, 2016



Signature of a member or authorized representative of a member

Humberto Joebed Carpena

Typed or printed name of signee