P. 001

Florida Department of State

División of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HISPANUSA INC Account Number : 120070000099

; (954)478-2706 Fax Number : (954)934-0334

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DESIGN HEAPS LLC

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Corporate Filing Menu

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COVER LETTER

TO:	Registration So Division of Cor					
CHIDA		ŒAPS LLC				
SUBJ	ECX:	Name of Lin	nited Liability Company			
The er	iclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Picaso	return all correspo	ondence concerning this matter	to the following:			
		ALEJANDRO RODRIGUEZ FERNANDEZ				
			Name of Person			
		MGR				
			Firm/Company	· 		
		8730 SW 133 AVE RD A	PT 401 BLDG 10			
Address						
		MIAMI FL 33183				
			City/State and Zip Code			
		HISPANUSA@HOTMAIL				
			to be used for future annual report notif	icetion)		
For fur	ther information c	oncerning this matter, please c	all:			
ALEJA	andro rodrig	UEZ FERNANDEZ	954 478-2706 at ()			
	Name o	f Person	Area Code Daysimo	Telephone Number		
Enclos	ed is a check for th	ne following amount:				
富 \$2:	5.00 Filing Fee	S30,00 Filing Ree & 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)		
	Registr	ING ADDRESS:	STREET/COURING Registration Section	1		

P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DESIGN HEAPS LLC			
(Name of the Limited)	Liability Comps Florida Limited	any as it now appears on our r Liability Company)	ecords.)
The Articles of Organization for this Limited Liabi	lity Company 	were filed on 04/28/2016	and assigned
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of th	e limited liab	ility company here:	
	·		<u> </u>
The new name must be distinguishable and contain the words	s "Limited Liabi		
Inter new principal offices address, if applicabl	e:	1919 NORTH STATE RI	
Principal office address MUST BE A STREET A	(DDRESS)	MARGATE FL 33063	
			高高 と
Enter new mailing address, if applicable:		1919 NORTH STATE RI	7 SUITE 201C
(Mailing address MAY BE A POST OFFICE BOX)		MARGATE FL 33063	4.44
Samuel manress 1971 BD A 1 OS1 OF 17013 BO.	<u>a,</u>		5. 0
B. If amending the registered agent and/or registered agent and/or the new registered office			cords, enter the name of the n
Name of New Registered Agent:	ALEJANDRO	RODRIGUEZ FERNANDE	Z
New Registered Office Address:	919 NORTH S	STATE RD 7 SUITE 201C	
		Enter Florida street a	ddress
7	MARGATE		Florida 33063
	·	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.

Alekande Zodeigu.
I 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>	Address	Type of Action
MGR	ALEIANDRO RODRIGUEZ FERNANDEZ	1919 NORTH STATE RD 7	□ Add
		SUITE 201C	∐ Remove
		MARGATE FL 33063	■ Change
AMBR	RAFAEL SERRANO	1919 NORTH STATE RD 7	
		SUITE 201C	
		MARGATE FL 33063	□ Remove
	·		
			□ Remove
			Change
			□ Remove
			Change
			□ Remove
			□ Change
			D Add
			Remove
			□ Change

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		(i) (ii) (ii) (iii) (iii
ective date, if other than the effective date is listed, the date mute: If the date inserted in this burnent's effective date on the f	lock does not meet the applicable statutory	(optional) g or more than 90 days after filing.) Pursuant to 605.020 y filing requirements, this date will not be listed a
record specifies a delaye he 90th day after the rec		live time, at 12:01 a.m. on the earlier o
ed TUNE 07	2016	
	Alexand Pool	~ '
	Signature of a plember or authorized represen	ntative of a member

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Filing Fee: \$25.00