

L16000113691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

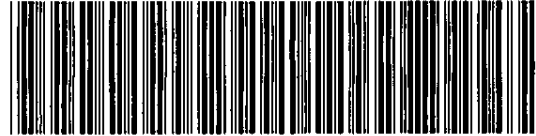
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUFFICIENT OFFICE

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S Warren

JUL 05 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Foreign Exchange 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:

Cyrus Brown

Name of Person

EMPIRE Foreign Exchange LLC

Firm/Company

30 Emerson Dr

Address

Palm Coast, FL 32164

City/State and Zip Code

SUPERT@EMPIREFOREIGNEXCHANGE.COM

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

For further information concerning this matter, please call:

Brock West

Name of Person

at (561) 755-1654

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

Empire Foreign Exchange

(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 06-15-2016 and assigned
Florida document number LLC000113691

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 "LLC."

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:

Cyrus Brown

New Registered Office Address:

30 Emerson Dr

Enter Florida street address

Palm Coast

City

Florida

32164

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.

[Signature]

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brock West	10247 Dwell CT	<input checked="" type="checkbox"/> Add
		Orlando, FL 32833	<input checked="" type="checkbox"/> Remove

MGR	Danny Guerra	120 S. Louise Apt 2	<input checked="" type="checkbox"/> Add
		Glendale, CA 91205	<input checked="" type="checkbox"/> Remove

AMBR Cyrus Brown 30 Emerson Dr ☒ Add
Palm Coast, FL 32164 ☐ Remove

☐ Change☐ Add☐ Remove☐ Change☐ Add

 Remove

☐ Change☐ Add☐ Remove☐ Change

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[illegible]

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

7/5/2016

Agenda

Signature of a member or authorized representative of a member

Cyrus Brown

Typed or printed name of signee

SECRET
STATE
TALLAHASSEE, FLORIDA

16 JUL 5 1965

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